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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

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Friday, January 6, 2006
10 am to 4 pm
201 Turk Street
Main Community Conference Room

Father John Hardin
Roberta Rosenthal
Richard Springwater
Ruth Nunez
Laura Guzman
L.S. Wilson
Barbara Blong
Rev. Harry Chuck
Christine Ma, M.D.

I. **Introductions and Retreat Objectives**

II. **Role/Scope of the Local Homeless Coordinating Board (LHCB)**

III. **Background and Process for McKinney-Vento Funding and Application Process**

IV. **Supportive Housing Program Assessments: Background**

V. **LHCB Committees: Structure and Purpose**
- **Discussion and Action**

VI. **LHCB Next Steps**
- **Forum to determine local funding priorities**

VII. **Public Comment**

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Donna Hall, Clerk, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: Donna.Hall@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.sfgov.org.

TRANSLATION SERVICES
Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact (415) 252-3136 at least two business days before a meeting.

LOBBYIST ORDINANCE
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SUBMITTING WRITTEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
Persons who are unable to attend the public meeting may submit to the Local Homeless Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Local Homeless Board. Written comments should be submitted to: LHCB Liasion – ZBOX, Department of Human Services, P.O. Box 7988, San Francisco, CA 94120, or via fax at (415) 554-2834.

ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
Public comment will be taken on each item being considered by the Board prior to the Board's vote.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-558-1852) during normal business hours. The material can be faxed or mailed to you upon request.

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Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

San Francisco Local Homeless Coordinating Board Meeting

25 Van Ness Avenue, Room 330A
February 6, 2006
3:30 p.m. – 5:30 p.m.

AGENDA

I. Review and Approval of December 7, 2005 and January 6, 2006 Minutes

II. Discussion and Action on Board Structure and Development

A. Review of Committee Structures To Date
A. Revisit Policy/Legislation Committee Formation
B. Consider Any Other Committee Formation
C. Review Agenda Standing Items and Participants
1) Which City Departments should be reporting to LHCB?
2) What educational pieces on programs should be presented?

III. Committee Updates
D. Update from Strategic Planning Committee Co-chairs (Ruth Nunez; Richard Springwater)
E. Update from Shelter Monitoring Committee Representative (L.S. Wilson)
F. Update from Funding Committee (Laura Guzman; Bobbie Rosenthal)

IV. Update from January 10th Meeting on Families (Bobbie Rosenthal)

V. Homeless Management Information System Presentation by Matt White, Abt Associates/HUD (PowerPoint)

VI. HUD Grant Change Requests
G. Consider Current Change Requests By Grantees
H. Develop Process for Change Request Considerations

VII. Update on Continuum of Care Process
I. SHP Renewal Assessments
J. Sheltered Homeless Count of January 31, 2006

VIII. Discussion and Action on Staff Position

IX. Update of S.1801 Federal Proposed Legislation – Community Partnership to End Homelessness Act of 2005 (Reid Bill) that would reauthorize and amend the McKinney-Vento Homeless Assistance Act

X. Public Comment

XI. Agenda for Next LHCB Meeting (3/6/06 or earlier)

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San Francisco Local Homeless Coordinating Board Meeting

February 14, 2006
25 Van Ness Avenue, Room 330A
5:30 p.m. – 6:00 p.m.

AGENDA

I. Welcome and Introductions

II. Review and Approve Minutes of February 6, 2006 Local Board Meeting

III. Committee Action: Recommendations from Funding Committee Regarding Local Process for 2006 McKinney-Vento Continuum of Care, Targeted Homeless Assistance Grants competition

IV. Committee Action: Approve "Form" for Making a Request for Local Board Approval of Proposed Grant Amendment Form

V. Committee Action: Consider Hamilton Family Center's Request for Local Board Approval of Proposed Grant Amendment

VI. Public Comment

VII. Develop Agenda for Next Local Homeless Coordinating Board Meeting (March 6, 2006) – Items to be included:

- DHS homeless housing and services programs and funding
- Coordination between LHCB and Mayor's Homeless Families policy process
- San Francisco's HMIS: budget, staffing and funding

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

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AGENDA

Tuesday, March 7, 2006
5:30 pm to 6:30 pm
170 Otis, Born Auditorium

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3/7/06

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

I. **Introductions**

II. **Review and Approval of February 14, 2006 Minutes**

III. **Committee Action: Funding Committee Recommendations Regarding Local Priorities and Process for 2006 McKinney-Vento Continuum of Care Targeted Homeless Assistance Grants Competition**

IV. **Update and Possible Committee Action on Homeless Management Information System Program and Budget**

V. **Update on New LHCB Staff Hiring**

VI. **Other Business Items**

VII. **Public Comment**

VIII. **Next Committee Meeting Date and Agenda Items**

IX. **Adjournment**

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Corrected agenda

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corrected

San Francisco Local Homeless Coordinating Board (LHCB) Funding Committee Meeting

March 7, 2006
4 p.m. – 5:30 p.m.
170 Otis, Born Auditorium

AGENDA

I. Welcome and Introductions

II. Review and Approval of February 18, 2006 Minutes

III. Mayor's Budget Office Response to McKinney Process

IV. McKinney Contractor's Association Response to McKinney Process

V. Committee Action: Develop Recommendations Regarding Local Priorities and Process for 2006 McKinney-Vento Continuum of Care Targeted Homeless Assistance Grants Competition

VI. Possible Committee Action: Budget and Funding for McKinney Homeless Information System Program

VII. Other Business Items

VIII. Public Comments

IX. Next Meeting Date for Funding Committee

X. Adjournment

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San Francisco Local Homeless Coordinating Board (LHCB) Meeting

March 13, 2006
4:30 pm – 5:30 pm
170 Otis, Born Auditorium

AGENDA

I. Welcome and Introductions

II. Review and Approval of March 7, 2006 Minutes

III. Possible Action: Recommendations Regarding Local Priorities and Process for 2006 McKinney-Vento Continuum of Care Targeted Homeless Assistance Grants Competition

IV. Possible Action: Homeless Management Information System: Update and Budget Consideration

V. Other Business Items

VI. Public Comments

VII. Next Meeting Date for Funding Committee

VIII. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

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AGENDA

Tuesday, March 28, 2006
5:30 pm to 6:30 pm
170 Otis, Born Auditorium

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3/28/06

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Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

I. **Introductions**

II. **Committee Action: Funding Committee Recommendations Regarding Local Priorities and Process for 2006 McKinney-Vento Continuum of Care Targeted Homeless Assistance Grants Competition**

III. **Update and Possible Committee Action on Homeless Management Information System Program and Budget**

IV. **Update on New LHCB Staff Hiring**

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V. **Other Business Items**

VI. **Public Comment**

VII. **Next Committee Meeting Date and Agenda Items**

VIII. **Adjournment**

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

DOCUMENTS DEPT.
MAR 29 2006
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Monday, April 3, 2006
3:00 pm to 5:30 pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair
Roberta Rosenthal, Co-Chair
Richard Springwater
Ruth Nunez
Laura Guzman
L.S. Wilson
Barbara Bong
Rev. Harry Chuck
Christine Ma, M.D.

I. **Introductions**

II. **Clerk of the Board of Supervisors: Board Member Terms**

II. **Possible Committee Action: Funding Committee Recommendations Regarding Local Priorities and Process for 2006 McKinney-Vento Continuum of Care Targeted Homeless Assistance Grants Competition**

III. **Update and Possible Committee Action on Homeless Management Information System Program and Budget**

IV. **Update on New LHCB Staff Hiring**

V. **Other Business Items:**
- **Information for Exhibit 1 of CoC Application**

VI. **Public Comment**

VII. **Next Committee Meeting Date and Agenda Items**

VIII. **Adjournment**

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Monday, April 17, 2006
4:00 pm to 6:00 pm
170 Otis, Born Auditorium

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Roberta Rosenthal, Co-Chair
Richard Springwater
Ruth Nunez
Laura Guzman
L.S. Wilson
Barbara Blong
Rev. Harry Chuck
Christine Ma, M.D.

I. **Introductions**

II. **Approval Board Minutes of March 28, 2006 and April 3, 2006**

III. **Approval of a LHCB Board Member to State of California's Policy Academy on Individuals and Families Experiencing Chronic Homelessness**

IV. **Review and Possible Committee Action: Strategic Plan Draft for 2006 Application**

V. **Update and Possible Committee Action on Homeless Management Information System Program and Budget**

VI. **Update on New LHCB Staff Hiring**

VII. **Other Business Items**

VIII. **Public Comment**

IX. **Next Committee Meeting Date and Agenda Items**

X. **Adjournment**

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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TRANSLATION SERVICES

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
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EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, May 1, 2006
4:00 pm to 6:00 pm
170 Otis, Born Auditorium

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I. Introductions

II. Approval Board Minutes of April 17, 2006

III. Review and Approve LHCB Code of Conduct

IV. Review and Approve Letter to State Homeless Education Coordinator

V. Review Draft of 2006 McKinney Application

VI. Other Business Items

VII. Public Comment

VIII. Next Committee Meeting Date and Agenda Items

IV. Adjournment

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5/1/06

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nuncz

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

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6/5/06

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nuncz

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, June 5, 2006
3:00 pm to 6:00 pm
170 Otis, Born Auditorium

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I. **Introductions**

II. **Approval of May 9, 2006 Board Minutes**

III. **Board discussion and debrief on 2006-2007 McKinney Application**

IV. **Board discussion and possible action on Transition Plan**

V. **Presentation by Shelter Monitoring Committee: Diana Valentine, Chair, Shelter Monitoring Committee**

VI. **Board discussion and possible action on appointment process for seats on Shelter Monitoring Committee**

VII. **Committee Discussion on process for CoC Five Year Plan**

VIII. **Update on status of HMIS Project Manager**

IX. **Update on Homeless Families Redesign Process**

X. **Other Business Items**

XI. **Public Comment**

XII. **Next Date for Funding Committee: June 27, 2006 3pm**

XIII. **Adjournment**

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board
AGENDA

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Monday, July 10, 2006
3:00-5:00pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nuncz

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

Ali Schlageter, staff

I. Introductions

II. Approval of June 5, 2006 Minutes

III. Discussion and updates
   a. Policy Academy (Laura Guzman, Board member)
   b. Ten Year Implementation Quarterly Meeting (Ali Schlageter)
   c. Family Redesign Advisory Council (Ali Schlageter)

IV. Update on Shelter Monitoring Committee (Bernice Casey)

V. Action/Appointment of vacant seats on Shelter Monitoring Committee

VI. Update on HMIS position (Daryl Higashi)

VII. New Business Items
   a. Regular meeting time and date (action)
   b. Definition of excused absences (action)
   c. Define roles and abilities of committees (action)
   d. Staggered terms of Chairs (action)
   e. Local Board bylaws (discussion)
   f. Homeless Count (discussion)
   g. Report to Board of Supervisors (discussion)
   h. Recommendation for travel fund for Local Board (discussion and possible action)

VIII. Other Business Items

IX. Next Full Board meeting August 7, 2006 at 3:00pm Born Auditorium

X. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board
AGENDA

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Monday, July 10, 2006
3:00-5:00pm
170 Otis, Born Auditorium

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Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

U.S. Wilson

Barbara Elong

Rev. Harry Chuck

Christine Ma, M.D.

Ali Schlageter, staff

I. Introductions

II. Approval of June 5, 2006 Minutes

III. Discussion and updates
   a. Policy Academy (Laura Guzman, Board member)
   b. Ten Year Implementation Quarterly Meeting (Ali Schlageter)
   c. Family Redesign Advisory Council (Ali Schlageter)

IV. Update and possible action from Strategic Planning Committee (Richard Springwater and Ruth Nunez)

V. Update on Shelter Monitoring Committee (Bernice Casey)

VI. Action/Appointment of vacant seats on Shelter Monitoring Committee

VII. Update on HMIS position (Daryl Higashi)

VIII. New Business Items
   a. Regular meeting time and date (action)
   b. Definition of excused absences (action)
   c. Define roles and abilities of committees (action)
   d. Staggered terms of Chairs (action)
   e. Local Board bylaws (discussion)
   f. Homeless Count (discussion)
   g. Report to Board of Supervisors (discussion)
   h. Recommendation for travel fund for Local Board (discussion and possible action)

IX. Other Business Items

X. Next Full Board meeting August 7, 2006 at 3:00pm Born Auditorium

XI. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board
AGENDA

Monday, August 7, 2006
3:00-5:00pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

Ali Schlageter, staff

I. Introductions

II. Approval of July 10, 2006 Minutes (Action)

III. Update from CoC Planning Committee (Discussion and action)
A.) Discussion: on timeline, planning process, document review, and community engagement.
B.) Review draft letter to Trent Rhorer requesting funds to hire a consultant to assist in CoC planning and writing.
Proposed Action: Approve letter to send to Trent Rhorer, HSA

IV. Update from Funding Committee (Discussion and action)
A) Discussion: Board members will review the recommendations made by the funding committee at 7/25 meeting.
Proposed Action: Vote on funding committee recommendations

V. Update from the Shelter Monitoring Committee (Bernice Casey)

VI. Appointment of shelter monitoring committee member (Action)
A) Applicants have time to speak and board members review applications.
Proposed Action: Vote on applicant for Shelter Monitoring Comm.

VII. Update from Ten Year Plan Implementation Council
A). Review the joint letter sent out by LHCB and Ten Year Council regarding the closing of McMillan Drop In Center.

VIII. New Business Items
A) Continuum of Care Forum Conference: Sept. 19&20 (Action)
Proposed Action: Appoint member to be attendee and determine conference funding.
B) Meeting presentations to the Local Board (Discussion)
C) Policy and legislation (Discussion)
D) LHCB Retreat (Discussion)

IX. Old Business Items
A). By-laws (review draft of bylaws)
Proposed action: Approve bylaws
B) Report to Board of Supervisors (review draft of report)
Proposed action: Send report to BOS

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C) Update on Family Redesign Plan (Ali Schlageter)
D) Update on Homeless Count

X. Other Business Items

XI. Public Comment

XII. Next Full Board meeting September 11, 2006 at 3:00pm Born Auditorium

XIII. Adjournment

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Roberta Rosenthal, Co-Chair

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Barbara Blong

Rev. Harry Chuck

Christine Ma, M.D.

Ali Schlageter, Staff

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, September 11, 2006
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

I. **Introductions**

II. **Approval of August 7, 2006 Minutes**

III. **Guest Speaker: Paul Boden of WRAP: Western Regional Advocacy Project**

IV. **Update from Shelter Monitoring Committee**

V. **Appointment of seat four on Shelter Monitoring Committee**

VI. **Report from Funding Committee**
a. Action: vote on recommendation
b. Transition plan update

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VII. **Report from CoC Planning Committee**
a. Discussion on planning and timeline

VIII. **Update on closure of McMillan Drop-In Center:**
David Nakanishi, Department of Public Health

IX. **New Business**
a. Discussion on standing committees
b. Absentee Policy
c. Updates from LHCB staff

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X. **Old Business**
a. Action: Vote on Bylaws
b. Action: Vote on report to Board of Supervisors
c. September 13th : Joint meeting with Ten Year and SMC

XI. **Public Comment**

XII. **Next Meeting: October 2, 2006 @ 3pm**

XIII. **Adjournment**

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AGENDA

Tuesday, October 3, 2006
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ali Schlageter Staff

I. **Introductions**

II. **Approval of September 11, 2006 Minutes**

III. **Presentation: Karen Gruneisen (Homebase)**
Overview of planning strategies and timeline for Transition Plan and New CoC Plan (possible action)

IV. **Presentation: Kerry Abbott (AbottLittle Consultants)**
SF Homeless Count, January 31, 2007

V. **Update from Ten Year Council**

VI. **Update from Shelter Monitoring Committee**

VII. **Old Business**
a. HMIS Update

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VIII. **New Business**
a. Date and time for committee meetings (action)
b. Report from Policy Sub-committee (action)
c. Report from LHCB staff on CoC Conference
d. Review DRAFT joint report to the BOS (possible action)

IX. **Other Business**

09-25-06P03:21 RCVD

X. **Public Comment**

XI. **Next Meeting: November 6, 2006 @ 3pm**

XII. **Adjournment**

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, November 6, 2007 2006
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ali Schlageter, Staff

I. **Introductions**
A. New Local Board member: Ginger Martin

II. **Approval of October 3rd Minutes**

III. **Report from Funding Committee (Laura Guzman, Co-Chair)**
Action: Vote on a client survey tool to be used in assessments of Renewal Projects

IV. **Report from CoC Planning Committee (Richard Springwater, Co-Chair)**

V. **Report from Policy Committee (Christine Ma, Chair)**

VI. **Homeless Count Presentation (Kerry Abbott)**
Possible Action: Vote to approve proposal on Homeless Count Methodology

VII. **Report from Shelter Monitoring Committee (Bernice Casey)**

VIII. **Report from Ten Year Council to End Homelessness (Reg Smith)**

IX. **Old Business**
A. McMillan Drop In Center
B. HMIS new hire

X. **Other Business**

XI. **Public Comment**

XII. **Next Meeting: December 4, 2006 at 3pm**

XIII. **Adjournment**

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, December 4, 2006
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

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Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

LS Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. **Introductions**

II. **Approval of November 6th Minutes**

III. **Report from Funding Committee (Laura Guzman and Bobbie Rosenthal)**

IV. **Report from CoC Planning Committee (Richard Springwater and Barbara Blong)**

V. **Report from Policy Committee (Christine Ma)**

VI. **Appointment of Shelter Monitoring Committee members**

VII. **Report from Shelter Monitoring Committee (Bernice Casey)**

VIII. **Report from Ten Year Council to End Homelessness (Reg Smith)**

IX. **Old Business**
A. Homeless Count
B. HMIS

X. **Other Business**
A. Joint report to the Board of Supervisors (Action)

XI. **Public Comment**

XII. **Next Meeting: December 4, 2006 at 3pm**

XIII. **Adjournment**

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, January 8, 2007
3:30 pm to 5:30 pm
170 Otis, Born Auditorium

SF
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1/8/07

Father John Hawlin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. Introductions

II. Approval of Minutes from December 4, 2006 (Action)

III. Appointment of Shelter Monitoring Committee Seat #2 (Action)

IV. Report from CoC Planning Committee
Committee chairs will report on the work to date for the new CoC Strategic Plan

V. Report from Policy Committee
Committee chair will update the board members on work to date of the committee

VI. VII. Report from Funding Committee (Action)
Action: The Funding Committee co-chairs will provide the funding recommendations for the 2007 McKinney Vento Application. Full Board will vote on recommendation

VII. Report from Shelter Monitoring Committee

VIII. Report from Ten Year Council to End Homelessness

IX. Old Business
A. HMIS
B. Homeless Count: January 31, 2007!

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X. New Business

XI. Public Comment

XII. Next Meeting: February 5, 2007 at 3pm

- Funding Committee: Friday, January 19th, 10:00-12:30 @ 1440 Harrison
- CoC Planning Committee: Tuesday, January 23rd, 3:00-5:00pm @ 1440 Harrison
- Policy Committee: Thursday, January 25th 11:00am-Noon @ 1440 Harrison

XIII. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, February 5, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

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Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. Introductions

II. Approval of Minutes from January 8, 2006 (Action)

III. Report from CoC Planning Committee
Update on the committees recent work:
a. Discharge planning
b. Prevention

IV. Report from Policy Committee (possible action)
Update on committee's recent work:
a. Resource Website
b. Recommendations on Legislation

V. Report from Funding Committee (Action)
Vote on scoring tool and review process for 2007 McKinney application

VI. Grant Amendment presentation by CCCYO and Larkin for Guerrero House (Action)
Board will review and vote to approve the transition of Guerrero house from CCCYO to Larkin Street Youth Services

VII. Report from Shelter Monitoring Committee

VIII. Report from Ten Year Council to End Homelessness

IX. Old Business
A. HMIS- Introduction of new staff
B. Homeless Count: Review

X. New Business

XI. Public Comment

XII. Next Meeting: March 5, 2007 at 3pm

- Funding Committee: Friday, February 16, 10:00-12:30 @ 1440 Harrison
- CoC Planning Committee: Tuesday, February 27, 3:00-5:00pm @ 1440 Harrison
- Policy Committee: Thursday, February 22 11:00am-Noon @ 1440 Harrison

XII. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, March 5, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Slong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. Introductions

II. Approval of Minutes from February 5, 2007 (Action)

III. Update on the implementation of the Family Redesign Plan (Cindy Ward, Human Services Agency)

IV. Report from the Funding Committee
A. Update on work done at employment roundtable meeting
B. Update on work of Transition Plan

V. Report from Policy Committee (possible action)
A. McKinney Vento Re-Authorization
B. Update on other work of the committee

VI. Report from CoC Planning Committee
A. Report on the recent work of the committee:
1. Shelters and Resource Centers
2. Discharge Planning
3. Permanent Housing

VII. Report from Shelter Monitoring Committee

VIII. Report from Ten Year Council to End Homelessness

IX. Old Business
A. HMIS
B. Closure of 39 Fell

X. New Business
A. HIV/AIDS Housing Work Group
B. Other Items

XI. Public Comment

XII. Next Meeting: April 2, 2007 at 3pm

- Funding Committee: Friday, March 16, 10:00-12:30 @ 1440 Harrison
- CoC Planning Committee: Tuesday, March 27, 3:00-5:00pm @ 1440 Harrison
- Policy Committee: Thursday, March 15, 11:00am-Noon @ 1440 Harrison

XIII. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, April 4, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christina Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. Introductions

II. Approval of Minutes from March 5, 2007 (Action)

III. Funding Committee
A. Update on the McKinney Vento 2007 application process
B. Review of 2006 application score

IV. Policy Committee
A. Report from the McKinney Vento Re-Authorization workgroup (Possible Action-vote on recommendations)

V. CoC Planning Committee
A. Report on the committee's work to date

VI. Review of 2007 Homeless Count Report

VII. Report from the Shelter Monitoring Committee
A. Standard of Care Sub-committee

VIII. Report from Ten Year Council to End Homelessness
A. Next Quarterly Meeting with department heads

IX. New Business
A. Items for upcoming meetings
B. Other business items

X. Public Comment

XI. Next Meeting: May 7, 2007 at 3pm

- Funding Committee: Friday, April 20, 10:00-12:30 @ 1440 Harrison
- CoC Planning Committee: Tuesday, April 24, 3.00-5:00pm @ 1440 Harrison
- Policy Committee: Thursday, April 19, 11:00am-Noon @ 1440 Harrison

XII. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, May 7, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

8:05 a.m. msf
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Richard Springwater

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Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. Introductions

II. Approval of Minutes from April 2, 2007 (Action)

III. Presentation on DPH Coordinated Case Management System (Maria X. Martinez)

IV. Update on the McKinney Vento 2007 application process- Review of Exhibit I (Bridget, Homebase) (possible action)

V. Policy Committee Report (Action)
A. Finish recommendations on McKinney Vento Reauthorization
B. Stance on State Bill 122 Homelessness and hate crimes

VI. CoC Planning Committee
A. Update on Draft Strategic Plan to End Homelessness

VII. Report from the Shelter Monitoring Committee
A. Standard of Care Sub-committee

VIII. Report from Ten Year Council to End Homelessness
A. Report from Quarterly Meeting with department heads

IX. New Business
A. Items for upcoming meetings-
B. Other business items

X. Public Comment

XI. Next Meeting: Special Meeting 5/22/07

- Funding Committee: Friday, May 18, 10:00-12:30 @ 1440 Harrison
- CoC Planning Committee: Tuesday, May 29th, 3:00-5:00pm @ 1440 Harrison
- Policy Committee: Thursday, June 21, 11:00am-Noon @ 1440 Harrison

XII. Adjournment

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Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

Special Meeting:

SF Local Homeless Coordinating Board

Tuesday, May 22nd
2pm-4pm
121 Golden Gate Ave.
(St. Anthony's)
Poverello Room

Agenda to follow

8:30 a.m. MSF
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Ginger Martin

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, June 4, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

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I. Introductions
2 minutes

II. ACTION: Approval of Minutes from May 7, 2007 Full Board meeting and May 22nd Special Meeting (Action)
2 minutes

III. Presentation on the work to date of the DPH HIV/AIDS Housing Workgroup (Margot Antonetty)
25 minutes

IV. ACTION: Update on the McKinney Vento 2007 application process (Bridget, Homebase)
A. Review of action steps to be included in application; changes made since vote occurred on 5.22.07
10 minutes

V. Policy Committee Report (Action)
A. Finish recommendations on McKinney Vento Reauthorization
15 minutes

VI. ACTION: Report from the Shelter Monitoring Committee
A. Recommendation to change SMC legislative language
5 minutes

VII. Report from Ten Year Council to End Homelessness
2 minutes

VIII. New Business
A." Shelter Shocked" report from Coalition on Homelessness
15 minutes
B. Evaluation of LHCB's work and future plans (LHCB Co-Chairs)
20 minutes
C. CoC Draft Plan- Please Review for July Meeting

IX. Public Comment

X. Next Meeting: Special Meeting 7/2/07

- Funding Committee: Friday, June 15th, 10:00-12:30 @ 1440 Harrison
- CoC Planning Committee: Tuesday, June 26, 3:00-5:00pm @ 1440 Harrison
- Policy Committee: Thursday, June 21, 11:00am-Noon @ 1440 Harrison

XI. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA
Monday, July 2, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

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7/2/07

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. Introductions

II. ACTION: Approval of Minutes from June 4, 2007 Full Board

III. CoC Planning Committee (Possible Action)
A) Presentation on the DRAFT CoC Five Year Strategic Plan

IV. Policy Committee (Possible Action)
A) Review of new version of McKinney Reauthorization Bill (with feedback on the version issued by Senator Reed)

V. New Business
A) SHP Update: Possible re-programming of 2005 SHP Funding award (ACTION)
B) Date for LHCB Retreat

VI. Public Comment

VII. Next Meeting: August 6, 2007

VIII. Adjournment

2:40 p.m. msf
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City and County of San Francisco

Office of the Mayor

10 Year Plan Implementation Council

Angela Alioto, Esq.
Chairwoman

Mel Beetle
Kristie Fairchild
Jennifer Friedenbach
Susan Lange
Connie Perry, Esq.
Lucy Quacinella, Esq.
George Wesolek

Joint Coordination Meeting with the Local Homeless Coordinating Board (LHCB), Shelter Monitoring Committee (SMC) and Ten Year Plan Implementation Council (TYPIC)

AGENDA

Wednesday, July 25, 2007
Room 201, City Hall
1-3:30 P.M.

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I.	Welcome and Introductions	1:00 pm
II.	Chair's Report	1:10
III.	Discharge Planning Rountable	1:30
	Presentations - Prison Discharge	1:35
	Medical Discharge	2:15
	Foster Care Discharge	2:50
IV.	New Business/Old Business	3:20
V.	Announcements	3:25
VI.	Adjourn	3:30 pm

Next Council meeting – August 8, 2007; 1-3 pm City Hall -- Room 201

San Francisco Ten Year Plan Implementation Council
Mayor's Office, Room 448
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102
(415) 554-4339

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, August 6, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

Father John Hardin, Co-Chair

Roberta Rosenthal, Co-Chair

Richard Springwater

Ruth Nunez

Laura Guzman

L.S. Wilson

Barbara Blong

Christine Ma, M.D.

Ginger Martin

Ali Schlageter, Staff

I. **Introductions**

II. **ACTION: Approval of Minutes from July 2, 2007 Full Board Mtg.**

III. **CoC Planning Committee (Possible Action)**
A) Presentation on the DRAFT CoC Five Year Strategic Plan; this is a continuation from the review done at the last Full Board meeting

IV. **Update from Shelter Monitoring Committee**

V. **Update from the Ten Year Council to End Homelessness**

VI. **Other Business**
A) August Calendar: Committee Meetings
B) Board Retreat
C) Other Items for discussion

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VII. **Public Comment**

VIII. **Next Meeting: August 10, 2007**

IX. **Adjournment**

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, September 10, 2007
3:00 pm to 5:00 pm
170 Otis, Born Auditorium

I. Introductions

II. ACTION: Approval of Minutes from July 2, 2007 Full Board and August 10, 2007 Board retreat

III. CoC Five Year Strategic Plan: LHCB Member Input

IV. Funding Committee Report (Action)

A. HEC (Homeless Employment Collaborative): discussion on goals, objectives, and contracts. Presentation from DHS Workforce Development and HEC providers.

B. Role of the LHCB on citywide employment programs strategic planning process

C. McKinney assessment process: Update and vote on surveys vs. focus groups as part of the client feedback portion of program evaluation.

V. Presentation on Families in Transition Council (Action)

A. Illeana Woltjer: role and work of Families In Transition Council
B. Letter in support of Homeless Education Liaison position at SFUSD

VI. New Business

A. Termination of term for Board member LS Wilson (Action)
B. Board member terms of service
C. Reminder: Ten Year Council Departmental Meeting: September 12, 2007 1pm-5pm at City Hall rm.201

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VII. Public Comment

VIII. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, October 1, 2007
3:00 pm to 5:00 pm
1440 Harrison St.

I. Introductions

II. ACTION: Approval of Minutes from September 10, 2007 meeting

III. ACTION: Appointment of Seat #4 of the Shelter Monitoring Committee

IV. Committee Updates:
A. Funding Committee
Possible Action: Vote on language of survey tool used during McKinney evaluation process
B. *Policy Committee-*
Action item: approve memo regarding vehicular- housed homeless
C. Strategic Planning Committee

V. Review and approval of LHCB Budget (Action)

VI. LHCB comment on CoC Five Year Strategic Plan (continue from last meeting)

VII. Other Business

VIII. Public Comment

IX. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, November 5, 2007
3:00 pm to 6:00 pm
170 Otis St., Born Auditorium

I. Introductions

II. ACTION: Approval of Minutes from October 1, 2007 meeting

III. Update from the Funding Committee
A) Citywide Workforce Development Centralization
B) 2008 McKinney Vento Application Process

IV. Update from the Policy Committee
A) SF Housing Authority

V. Report from LHCB Staff
A). Update LHCB Member Re-appointment
B). LHCB Budget
C) Other

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VI. New Business
A). Announcements from LHCB Members
B). Other

VII. LHCB comment on CoC Five Year Strategic Plan:
A). Discussion on Priorities Three-Six

VIII. Public Comment

IX. Adjournment

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Wendy Phillips

Ali Schlageter, Staff

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

Monday, February 4, 2008
3:00 pm to 6:00 pm
170 Otis St., Born Auditorium

I. Introductions
Welcome new LHCB member, Wendy Phillips

II. ACTION: Approval of Minutes from December 3, 2007 meeting

III. ACTION: HUD Grant Amendment: Gastinell's Youth Housing
A) Request to have the youth permanent housing program at 538 Holloway, operated by non-profit Gastinell's, change grant sponsorship and program management to Larkin Street Youth Services and become a Transitional Housing program.
Seeking approval from LHCB.

IV. Discussion with Mayor Newsom's Homeless Policy Director: Dariush Kayhan

V. Funding Committee:
A) ACTION: Recommendation and Vote on 2008 McKinney Vento Funding Priorities

B) ACTION: Recommendation and Vote on 2008 McKinney Vento Application Scoring Tools

VI. Other Committee Updates
A). Policy Committee

B). Strategic Planning Committee-
CoC Plan public hearing at the Neighborhood and Operations Committee of the BOS: February 14th, 1pm, City Hall

VII. Other Business
A) Shelter Standard of Care Legislation*: Hearing at the Rules Committee on February 20th at 10am; City Hall*

B) Other items from LHCB Members

VIII. Public Comment

IX. Adjournment

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Richard Springwater

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Christine Ma, M.D.

Ginger Martin

Wendy Phillips

Ali Schlageter, Staff

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Revised

AGENDA

Monday, February 4, 2008
3:00 pm to 6:00 pm
170 Otis St., Born Auditorium

I. Introductions
Welcome new LHCB member, Wendy Phillips

II. ACTION: Approval of Minutes from December 3, 2007 meeting

III. ACTION: HUD Grant Amendment: Gastinell's Youth Housing
A) Request to have the youth permanent housing program at 538 Holloway, operated by non-profit Gastinell's, change grant sponsorship and program management to Larkin Street Youth Services and become a Transitional Housing program.
Seeking approval from LHCB.

IV. Discussion with Mayor Newsom's Homeless Policy Director: Dariush Kayhan

V. Funding Committee:
A) **ACTION**: Recommendation and Vote on 2008 McKinney Vento Funding Priorities

B) **ACTION**: Recommendation and Vote on 2008 McKinney Vento Application Scoring Tools

VI. Other Committee Updates
A). Policy Committee:
ACTION: Shelter Standard of Care Legislation: *Vote on recommendation.*

B). Strategic Planning Committee-
CoC Plan public hearing at the Neighborhood and Operations Committee of the BOS: February 14th, 1pm, City Hall

VII. Other Business
A) Items from LHCB Members

VIII. Public Comment

IX. Adjournment

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA
Monday, March 3, 2008
3:00 pm to 5:00 pm
170 Otis St., Born Auditorium

I. Introduction

II. Approval of Minutes from February 4, 2008 (ACTION)

III. Update on McKinney Vento Application (DISCUSSION)
A) 2007 San Francisco application score breakdown
B) 2008 application process and NOFA information

IV. City Shelter "Transformation" Initiative (DISCUSSION & POSSIBLE ACTION)
A) This will be a discussion on a proposed strategy and timeline to coordinate a community process to gather input and suggestions that will influence the Mayor's shelter transformation initiative

V. Policy Committee (DISCUSSION)
A) Community work on the SF Housing Authority: Update and next steps.

VI. Strategic Planning Committee (DISCUSSION)
A) CoC Plan approved by Board of Supervisors and endorsed by Mayor.
B) Other updates.

VII. New Business
A) Update on closure of Buster's Place (possible action)
B) Update on moving of St. Joseph's Family Shelter (possible action)
C) Announcements and new items from LHCB members
D) LHCB Staff announcements

VIII. Public Comment

IX. Adjournment

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Rae Suber

Ali Schlageter, Staff

SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

PLEASE NOTE:

The date of the April monthly meeting of the San Francisco Local Homeless Coordinating Board has been changed.

The meeting date will be:

Monday, APRIL 14th
3pm-5pm
at
170 Otis St. Born Auditorium

03-25-08P12:23 RCVD

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA
Monday, April 14, 2008
3:00 pm to 5:00 pm
170 Otis St., Born Auditorium

I. Introduction

II. Approval of Minutes from March 2, 2008 (ACTION)

III. Appointment of Shelter Monitoring Committee Seat #2 (ACTION)

IV. Update on Shelter Enrichment Community Process (Discussion)

V. Discussion on Closure of Buster's Place (Possible Action)

A) Representative from DPH, David Nakanishi to speak about Buster's Place

B) Representative from H.S.A to speak about 150 Otis St. shelter and drop in center

VI. New Business

A) Housing Authority Annual Plan- report from LHCB Policy Committee and Housing Rights Committee (Possible Action)

B) Citywide Workforce Development Update: WISF, WIA RFP, and upcoming strategic planning. (Discussion)

C) CoC Plan Implementation: Next Steps (Discussion)

D) Other Items from LHCB Members and Items for May meeting

VII. Old Business

A) Shelter Standard of Care Passed- Next Steps (discussion)

VIII. Public Comment

IX. Adjournment

04-09-08P03:14 RCVD

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AGENDA

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Monday, May 5, 2008
3:00 pm to 5:30 pm
170 Otis St., Born Auditorium

I. Introduction

II. Approval of Minutes from March 2, 2008 (ACTION)

III. Shelter Enrichment Community Recommendations (DISCUSSION & ACTION)-
Review of Shelter Enrichment Draft Report and recommendations.

IV. Closure of Ella Hill Hutch Emergency Shelter (DISCUSSION)
Report from Joyce Crum, Director Housing & Homeless, on the closure of the shelter on June 30, 2008

V. Housing Authority Annual Plan process (DISCUSSION &ACTION)
Review of Draft Report to be submitted to the San Francisco Housing Authority documenting suggestions for improvements in policies and Procedures

VI. Old Business
a. Shelter Monitoring Committee seat appointments: clarification
b. Community Provider Recognition process
c. CoC Plan Implementation Process

VII. New Business
a. Agenda items for June meeting

VIII. Public Comment

IX. Adjournment

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San Francisco Local Homeless Coordinating Board

AGENDA

Monday, June 2, 2008
3:00 pm to 5:00 pm
170 Otis St., Born Auditorium

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Ali Schlageter, Staff

I. **Introduction**

II. **Approval of minutes from May 5, 2008**

III. **Homeless Service Provider Recognition Award:**
A) Honoring Linzie Coleman of ECS

IV. **Presentation from Mayor's Office of Housing**
A) Information on the Housing Pipeline in San Francisco

V. **Discussion: McKinney Reauthorization Legislation (possible action)**
A) This discussion will focus on the changes made to the House version of the legislation (HEARTH) incorporated in the newly released manager's amendment (including definition of homelessness)

VI. **Old Business:**
A) Updates on McKinney Application 2008
B) Update on Report submitted to the SF Housing Authority
C) Update on Shelter Enrichment report sent to Mayor Newsom

VII. **New Business:**
A) Items from Local Board Members

VIII. **Additional Public Comment**

IX. **Adjournment**

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San Francisco Local Homeless Coordinating Board

AGENDA

Monday, July 7, 2008

3:00 pm to 5:00 pm

170 Otis St., Born Auditorium

07-02-08A09:19 RCVD

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I. Introduction

II. Approval of minutes from June 2, 2008

III. Homeless Service Provider Award

A) Recognition of homeless service providers and their efforts to get the budget cuts restored.

IV. Appointment to Shelter Monitoring Committee (ACTION)

A) Appointment of Seat #2 and Seat #3 to the Shelter Monitoring Committee. Applications will be heard and two appointments will be made.

V. Appointment to the Workforce Investment Community Advisory Committee (ACTION)

VI. Update on City Budget (possible action)

Letter to Budget Committee and the Board of Supervisors

VII. Old Business

A) Shelter Enrichment process update (discussion on written response from Mayor)

B) McKinney Reauthorization

VIII. New Business

A) Items for next month's LHCB meeting

B) Other Announcements

IX. Public Comment

X. Adjournment

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San Francisco Local Homeless Coordinating Board

AGENDA

Monday, August 4, 2008
3:00 pm to 5:00 pm
170 Otis St., Born Auditorium

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Ali Schlageter, Staff

I. Introduction

II. Approval of minutes from July 7, 2008

III. Homeless Service Provider Award

IV. Shelter Enrichment Process
A) Update on letter sent to the Mayor's Office regarding the Shelter Enrichment report
B) Discussion on shelter access

V. Update on 2008 McKinney Vento Application

VI. New Business
A) Civil Grand Jury Report
B) Items for next month's LHCB meeting
C) Other Announcements for board members

VII. Old Business:
A) Update from the Shelter Monitoring Committee

VIII. Public Comment

IX. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
July 6, 2009
3:00-5:00pm
170 Otis St.
Boom Auditorium

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I. Introduction

II. Minutes from June 1, 2009 meeting

III. Update on the SF Local Budget (Possible Action)

IV. Update from the Funding Committee (Action Item)
a) McKinney Application Exhibit One: Goals and Achievements

V. Federal Legislation (Action Item)
a) Reauthorization of Child Nutrition and WIC Programs
b) Children's Right to Housing
c) Other items of interest

VI. New Business: (Possible Action)
a) San Francisco Consolidated Plan 2009-2014; upcoming community mtg
b) Possible LHCB Retreat
c) New meeting time starting in September

VII. Public Comment

VIII. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at Sunshine Ordinance Task Force, Frank Darby, Administrator, Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854, E-Mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.sfgov.org.

TRANSLATION SERVICES

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LOBBYIST ORDINANCE

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SUBMITTING WRITTEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

Persons who are unable to attend the public meeting may submit to the Local Homeless Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Local Homeless Board. Written comments should be submitted to: Ali Schlageter, LHCB Policy Analyst -- ZB16, Department of Human Services, P.O. Box 7988, San Francisco, CA 94120, or via fax at (415) 558-2834, or via email: Alison.Schlageter@sfgov.org

ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-558-1825) during normal business hours. The material can be faxed or mailed to you upon request.

Christ Ma, M.D.
Co-C
Laura man
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Robe Rosenthal,
Richa pringwater
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Wen hillips
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Ali Sc geter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
August 3, 2009
3:00-5:00pm
170 Otis St.
Born Auditorium

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I. Introduction

II. Minutes from July 6, 2009

III. Homeless Service Provider Award

IV. Update from the Funding Committee (Action Item)
a) McKinney Application Exhibit One: Goals and Achievements
b) Timeline and new proposed application process for 2009 application

V. New Business:
a) State Homeless Prevention and Rapid Rehousing Funds (ACTION)
Information on newly released State NOFA and plans moving forward
b) Information on Fed Funding and Programs to serve homeless Veterans

VI. Old Business
a) Follow Up: Federal Legislation that impacts homeless children
b) New meeting time for September: 11:00am-1:00pm

VII. Public Comment

VIII. Adjournment

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Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Barbara Blong

Ginger Martin

Wendy Phillips

Rae Suber

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
September 14, 2009
11:00am-1:00pm
170 Otis St.
Born Auditorium

I. Introduction

II. Minutes from August 4, 2009

III. Election of Seat #1 to the Shelter Monitoring Committee (Action)

IV. Presentation: San Francisco Reentry Council
Jessica Flintoft, Policy Director, Reentry Council
a) Discussion and Possible Action

V. Presentation: Shelter Report: The Runaround
Jennifer Friedenbach, Coalition on Homelessness
a) Discussion and Possible Action

VI. Update from the Funding Committee (Action)
a) Update on 2009 McKinney Vento Application
b) Review of Exhibit One: Action Steps and Goals
c) Unmet Need

VII. Other Business Ifems

VIII. Public Comment

IX. Adjournment

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Richard Springwater

Barbara Blong

Ginger Martin

Wendy Phillips

Rae Suber

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
October 5, 2009
11:00am-1:00pm
170 Otis St.
Born Auditorium

I. Introduction

II. Minutes from September 14, 2009

III. Homeless Prevention and Rapid Rehousing Update
a) Cindy Ward, Human Services Agency

IV. Follow Up: Shelter Report: The Runaround
a) Response from the Human Services Agency
b) Next steps by the LHCB (Possible Action)

V. 2009 McKinney Vento Application
a) Overview of 2009 NOFA and timeline
b) Proposal: Possible changes to 2009 Application Process
c) Application: Exhibit One

VI. Other Business Items
a) Agenda items for next month's meeting
b) Membership Recruitment
c) Other

VII. Public Comment

VIII. Adjournment

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Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Barbara Blong

Wendy Phillips

Rae Suber

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Board Member Retreat
October 26, 2009
9:00am-1:00pm
201 Turk St.
Community Room

I. **Welcome: Purpose of the day and Expectations**

II. **Review of past year: Accomplishments; Challenges; Areas for growth and improvement**

III. **Moving forward:**
A) Vision
B) Goals
C) Objectives
D) Action Steps

IV. **Board Infrastructure**
A) Membership and attendance and shared work load
B) Committee work
C) Partnership with Stakeholders

V. **Adjournment**

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Co Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Barbara Blong

Wendy Phillips

Rae Suber

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
November 2, 2009
11:00am-1:00pm
170 Otis St.
Born Auditorium

I. Introduction

II. Minutes from October 5, 2009

III. San Francisco Family Rental Subsidy Program
a) Overview of program
b) Role of the LHCB- oversight

IV. 2009 McKinney Vento Application
a) Update from Funding Committee
b) Review and action on charts for Exhibit One of Application
c) Other items

V. Other Business Items
a) Agenda items for next month's meeting
b) Membership Recruitment
c) Other

VI. Public Comment

VII. Adjournment

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Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Barbara Blong

Wendy Phillips

Rae Suber

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
November 16, 2009
3:00pm-3:45pm
170 Otis St.
Born Auditorium

I. Introduction

II. 2009 McKinney Vento Application (ACTION)
a) Update from Funding Committee
b) Review and action on charts for Exhibit One of Application
c) Project Listing
d) Other Items

III. Public Comment

IV. Adjournment

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Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

THE DECEMBER 7, 2009 MEETING OF THE LOCAL HOMLESS COORDINATING BOARD HAS BEEN **CANCELLED.**

NEXT MEETING IS MONDAY, JANUARY 4TH 2010

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
January 4, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

I. Introduction
a) New LHCB member, Kevin Sharps

II. Minutes from November 2 and November 16, 2009

III. Homeless Service Provider Award
Phil Clark, Episcopal Community Services

IV. Update from Funding Committee
a) McKinney Award Announcement
b) First Quarter Goals
c) City Budget (discussion only)

V. Update from Policy Committee
a) Family Rental Subsidy Program-
Role of LHCB in oversight and reporting (Action)

12-29-09P10:44 RCVD

VI. Other Business Items:
a) Federal funding for homeless programs
b) February meeting
c) Other

VII. Public Comment

VIII. Adjournment

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-558-1825) during normal business hours. The material can be faxed or mailed to you upon request.

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Barbara Blong

Wendy Phillips

Rae Suber

Kevin Sharps

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
February 1, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

I. **Introduction**

II. **Minutes from January 4, 2010 Meeting**

III. **Single Adult Shelters (Discussion and Possible Action)**

A) **Response from Human Services Agency**
B) **Proposed legislation on shelter access: Coalition on Homelessness**
C) **Shelter Turn Away information: Shelter Monitoring Committee**

IV. **San Francisco City Budget (Discussion and Possible Action)**
A) **Updates**
B) **Next Steps**

V. **New Business:**
A) **Update from retreat**
B) **Items for next meeting**

VI. **Public Comment**

VII. **Adjournment**

01-25-10A10:00 RCVD

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SF
648
#1
2/1/10
revised

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Barbara Blong

Wendy Phillips

Rae Suber

Kevin Sharps

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
*REVISED

February 1, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

01-22-10A10:07 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2010

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I. **Introduction**

II. **Minutes from January 4, 2010 Meeting**

III. **Single Adult Shelters (Discussion and Possible Action)**

- A) **Response from Human Services Agency**
- B) **Proposed legislation on shelter access: Coalition on Homelessness**
- C) **Shelter Turn Away information: Shelter Monitoring Committee**

IV. **San Francisco City Budget (Discussion and Possible Action)**

- A) **Updates**
- B) **Next Steps**

V. **New Business (Discussion and Possible Action)**

- A) **AHAR Report : Bernhard Gunther, HMIS Coordinator**
- B) **Federal McKinney Appropriations Campaign**
- C) **Update from retreat**
- D) **Items for next meeting**

VI. **Public Comment**

VII. **Adjournment**

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SF
L43
#1
3/1/10

Christine Ma, M.D.
Co Chair

Laura Guzman
Co Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA

March 1, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

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FEB 24 2010

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I. **Introduction (2 min)**

II. **Minutes from February 1, 2010 (3 min)**

III. **Presentation on the US Census 2010 (25 min)**
- *Alex Darr, Local Census Office Manager- West*
- *Adrienne Pon, ED, Office of Civic Engagement and Immigrant Affairs*

IV. **Presentation on the Tenderloin Workforce One Stop Employment Center (20 min)**
- *Bill Wedemeyer, Tenderloin Workforce Center Supervisor, Human Services Agency*

V. **Single Adult Shelters: Standard of Care Legislation Amendment (Discussion and Possible Action) (35 min)**
A) Follow up from discussion had at Policy Committee Meeting
B) Next Steps

VI. **Update from the Funding Committee (10 min)**

VII. **Old Business (Discussion and Possible Action) (10 min)**
A) Transitional Housing Program Analysis
B) Veteran AHAR (Annual Homeless Assistance Report)

VIII. **New Business Items (Discussion and Possible Action)(5 min)**
A) Sit Lie Ordinance
B) Other Items

IX. **Public Comment**

X. **Adjournment**

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SF
L48
#1
4/5/10

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Huber

Kevin Sharps

Alf Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
April 5, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

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MAR 29 2010
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I. **Introduction (2 min)**

II. **Minutes from March 1, 2010 (3 min)**

III. **Single Adult Shelters: Standards of Care Legislation Amendment (Discussion and Action) (35 min)**
A) Update from Policy Committee Mtg. 3.22.10
B) Recommendations from Policy Committee Chairs

IV. **Transitional Housing Analysis (Discussion and Possible Action) (25min)**
A) Update from Transitional Housing Roundtable Meeting
B) Recommendations for next steps

V. **New Business (Discussion and Possible Action) (25 min)**
A) Update on LHCB Quarterly Goals
B) Hearing held about issues facing LGBT persons who are homeless in shelters
C) HPRP Update (Federal Stimulus Program)
D) AHAR (Annual Homeless Assistance Report) Site Visit
E) Other- items for next meeting

VI. **Old Business (Discussion and Possible Action) (20 min)**
A) Sit/Lie Ordinance
B) City Budget

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MAR 30 2010
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VII. **Public Comment (5 min)**

VIII. **Adjournment**

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Ordinance Task Force, Frank Darby, Administrator, Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: sotf@sfgo.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.sfgov.org.

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SF
LHCB
#1
5/3/10

Christine Ma M D
Co-Chair

Laura Guzman
Co-Chair

Robert Rosenthal,

Richard Springwater

Wendy Phillips

Eric Sidler

Kevin Sharps

Erick Brown

Michelle Meter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
May 3, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

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APR 23 2010

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I. Introduction (2 min)
New member Erick Brown

II. Minutes from April 5, 2010 (3 min)

III. Update from the Funding Committee (Discussion and Action) (30 min)
A) 2010 McKinney Vento Application Process
B) Quarterly Goals- 2nd Quarter

IV. Transitional Housing Analysis (Discussion and Action) (20 min)
A) Review of Transitional Housing Analysis Recommendations and Next Steps

V. Old Business (Discussion and Possible Action) (30 min)
A) San Francisco City Budget 2010-2011- Update
B) Shelter Standard of Care Legislation- Update
C) Hearing on LGBT Shelter Clients- Update

VI. New Business (Discussion and Possible Action) (30 min)
A) HEARTH Definition of Homelessness Proposed Rule
B) Discussion on election of LHCB Co-Chairs
C) Agenda Items for next month's meeting

VII. Public Comment (5 min)

VIII. Adjournment

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SF
L48
#1
6/7/10

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Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenbal,

Richard Springwater

Mandy Phillips

Kate Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
June 7, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

GOVERNMENT
DOCUMENTS DEPT

JUN - 2 2010

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I. **Introduction (2 min)**

II. **Minutes from May 3, 2010 (3 min)**

III. **Update from the Shelter Monitoring Committee (Discussion) (20 min)**
- A) Most recent quarterly report: Review
- B) Other Items

IV. **Shelter Standard of Care Legislation (Discussion and Possible Action) (15 min)**
- A) Update from hearing at Board of Supervisors
- B) Follow up items: Shelter Extension Policy
- C) Next Steps

V. **Update from the Funding Committee (Discussion and Action) (25 min)**
- A) Scoring tool for 2010 Renewal Projects
- B) Quarterly Goals

VI. **San Francisco Local Budget 2010-2011 (Discussion and Possible Action) (25 min)**
- A) What we know: timeline and proposed cuts
- B) Next steps: meetings with BOS members

VII. **Old Business Updates (Discussion) (15 min)**
- A) Update on HEARTH Implementation
- B) Sit Lie Ordinance

VIII. **Public Comment (5 min)**

IX. **Adjournment**

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SF
L48
#1
7/12/10

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
July 12, 2010
11:00am-1:00pm
170 Otis St.
Born Auditorium

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JUL - 7 2010
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NOTE: Public Comment will be taken after each agenda item. The public comment must pertain to that agenda item and will last 3 minutes in length. General public comment is taken at the end of the meeting.

I. **Introduction (2 min)**

II. **Minutes from June 7, 2010 (Action) (3 min)**

III. **Local City Budget:(Discussion and Possible Action) (15 min)**

IV. **Presentation from the SF START Team (Discussion) (20 min)**
A) Case management program within the shelter system

V. **Family Rental Assistance Program Report Review (Discussion and Possible Action) (30 min)**
A) The LHCB was legislated to provide a semi-annual report to the Board of Supervisors that gives information on the local family rental subsidy program
B) LHCB to review draft report and get public comment

VI. **Old Business (Discussion and Possible Action) (20 min)**
A) McKinney Application Process- Update
B) Transitional Housing Program Analysis- Update

VII. **New Business: (Discussion) (10 min)**
A) Co- Chairs
B) Upcoming agenda items

VIII. **General Public Comment (3 min each)**

IX. **Adjournment**

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
Public comment will be taken on each item being considered by the Board prior to the Board's vote.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

AGENDA

August 2, 2010
11:00am-1:00pm
170 Otis St.
Bonn Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. **Introduction (2 min)**

II. **Minutes from July 12, 2010 (Action) (3 min)**

III. **Update from the Funding Committee (Discussion and Possible Action) (25 min)**
A) McKinney Application Exhibit One

IV. **Federal Strategic Plan to End Homelessness (Discussion) (25 min)**

V. **Old Business (Discussion and Action) (30 min)**
A) Family Rental Subsidy Report to the Board of Supervisors
B) Election of Co-Chairs

VI. **New Business (Discussion and Possible Action) (30 min)**
A) SF Housing Authority Rent Collection Policy
B) Project Homeless Connect- Permanent Site
C) Other items

VII. **General Public Comment (3 min each)**

VIII. **Adjournment**

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Ordinance Task Force, Frank Darby, Administrator, Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's Web site at: www.sfgov.org.

TRANSLATION SERVICES
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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
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EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
September 13, 2010
11:00am-1:00pm
170 Otis St.
Bonn Auditorium

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Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. **Introduction (2 min)**

II. **Minutes from August 2, 2010 (Action) (3 min)**

III. **Homeless Service Provider Award (Discussion)**
The LHCB will honor Ramona Holguin, Homeless Advocacy Project

IV. **2009 McKinney Application score and debrief (Discussion)**
A) Review and feedback of the 2009 Application score

V. **Homeless Employment (Discussion and Action)**
A) **Presentation regarding the Workforce Investment Board and its advisory committee**
B) **Replacement of LHCB appointee on WIB**

VI. **Old Business**
A) **SF Housing Authority rent collection policy (Action)**
B) **New permanent PHC site (Discussion)**

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OPEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

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SF
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#1
10/4/10

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
October 4, 2010
11:00am-1:00pm
170 Otis St., Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. **Introduction (2 min)**

II. **Minutes from August 2, 2010 (Action) (3 min)**

III. **2010 NOFA Release (Discussion and Possible Action) (15 min)**
A) Update on the 2010 McKinney Application. Includes a review of the application deadline; timeline; and requirements

IV. **Performance Measurements 2010 Application (Discussion and Possible Action) (30 min)**
A) As part of the 2010 McKinney application, all renewal projects will have to submit performance measurements to report on. LHCB will discuss and vote on possible measurements.

V. **Input on quarterly survey to be completed in City funded homeless shelters (Discussion and Possible Action) (15 min)**
A) As part of the WRAP lawsuit, HSA is required to gather input from the LHCB on a quarterly survey that ill be conducted in city funded shelters.

VI. **Appointment of seat on the Workforce Investment Board Advisory Committee (Discussion and Action) (10min)**
A) Review and vote on the replacement of Lisa Stringer by Phil Clark to the Workforce Advisory Committee. Term to end February 2011.

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VII. **New Business (10 min)**
A) Housing Access Committee
B) Other

VIII. **Old Business (Discussion and Possible Action) (10 min)**
A) Discuss possible proposals of reallocation of SHP McKinney Grant in amount of $134,607

IX. **General Public Comment**
X. **Adjournment**

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
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10/18/10

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA

Monday, October 18, 2010
1:30pm-3:00pm
77 Otis St.

I. Introduction

II. Background
As part of the WRAP lawsuit, HSA is required to gather input from the LHCB on a quarterly survey that will be conducted in city funded shelters.

III. Input on Survey
Discussion and collection of input on the survey content

IV. Next Steps

V. Adjournment

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SF
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11/1/10

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
November 1, 2010
11:00am-1:00pm
170 Otis St., Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (2 min)

II. Minutes from August 2, 2010 (Action) (3 min)

III. Performance Measurements 2010 Application (Discussion and Action) (30 min)

A) As part of the 2010 McKinney application, all renewal projects will have to submit performance measurements to report on. LHCB will review the proposed recommendations to be included in the application.

IV. McKinney Vento Application Exhibit One (Discussion and Action) (20 min)

A) Review of Policy RE: Educational system and the CoC

B) Other

V. Input on quarterly survey to be completed in City funded homeless shelters (Discussion and Possible Action) (20 min)

A) Review of comments collected on the draft survey that were submitted to HSA.

B) Create recommendations to send to HSA

VI. Old Business (Discussion and Action) (10min)

A) Appointment of seat on the Workforce Investment Board Advisory Committee

VII. New Business (Discussion) (20 min)

A) LHCB Seats: Term expiration and next steps

B) 2011 Homeless Count

10-27-10P02:56 RCVD

VIII. General Public Comment

IX. Adjournment

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11/15/10

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
November 15, 2010
11:00am-1:00pm
170 Otis St., Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (2 min)

II. 2010 McKinney Vento Application (ACTION)
A) Review and action on charts for Exhibit One of Application
B) Final Project Listing for submittal for funding
C) Other Items

III. New Business (ACTION)
A) Approval of *letter of support* for the SF Housing Authority to apply for Family Unification Program (FUP) Vouchers

11-10-10 AUG-10 RCVD

IV. Old Business (ACTION)
A) Appointment to Workforce Investment Community Advisory Committee (WICAC)

V. General Public Comment

VI. Adjournment

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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12/3/10

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
December 6, 2010
11:00am-1:00pm
170 Otis St., Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (2 min)

II. Minutes from November 1st and 15th meetings (ACTION)

III. Appointment to the Shelter Monitoring Committee (ACTION)
- A) Review of applications
- B) Vote to appoint seats #1, #2, #3, #4

IV. New Business (Discussion)
- A) Upcoming LHCB work plan
- B) Other

V. Old Business (Discussion and Possible Action)
- A) Update on expansion of Dolores Street shelter (LGBT focused shelter beds)- update is the information provided at the Human Services Commission hearing held on 11.18.10

VI. General Public Comment

VII. Adjournment

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Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
January 3, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. **Introduction**

II. **Minutes from December 6, 2010 Mtg. (Action)**

III. **Discussion on Homeless Count (Discussion and Possible Action)**
- A) Update on the process and methodology for the 2011 Homeless Count

IV. **Update on Workforce Investment Board Community Advisory Committee (WICAC) (Discussion)**
- A) Update given by WICAC appointee

V. **Presentation on the Annual Homeless Assessment Report (AHAR) (Discussion)**
- A) Information provided by Bernhard Gunther, HMIS (Homeless Management Information System) Coordinator. This AHAR report is submitted to Congress each year.

VI. **Other Business (Discussion and Possible Action)**
- A) Sit Lie Ordinance Update
- B) Committee Meeting dates and topics
- C) Sunshine Ordinance Training (to be determined)
- D) Information on "Daily Homeless Connect Program" launching in SF in February.

VII. **General Public Comment**

VIII. **Adjournment**

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
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EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
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2/25/11

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Roberta Rosenthal,

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
February 25, 2011
10:00am-Noon
77 Otis St.

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction

II. Summary of 2007 Employment Roundtable and Updates

III. Workforce Investment Board Activities

IV. Review of data analysis:
- A) Review of employment outcomes data for McKinney funded programs
- B) What are the gaps and challenges to improve our employment outcomes
- C) What works well in our community that is keeping our outcomes high?

V. Follow- Up
- A) What actions could LHCB or its stakeholders take to improve employment outcomes?
- B) Next Steps

VI. Public Comment

VII. Adjournment

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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3/7/11

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
March 7, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Please bring one book to donate to the library at Next Door Shelter

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)
A) Introduction of new LHCB member, Joanne Peters

II. Minutes from January 3, 2011 Meeting(Action-2 min)

III. Presentation: Sunshine Ordinance Task Force (Discussion-25 min)

IV. Update: Citywide Budget for 2011-2012 (Possible Action- 20 min)

V. Appointment: WICAC (Action- 15 min)
A) Appointment to the Workforce Investment Community Advisory Committee

VI. Update from the Policy Committee (Discussion- 15 min)
A) The policy committee will provide an update on the work done so far around access to housing for people who are homeless

VII. Update from the Funding Committee (Discussion- 15min)
A) The funding committee will give an update on the last two meetings. Included will be an update about the Employment Roundtable discussion.

VIII. Other Business (10 min)
A) Future agenda items

IX. General Public Comment (10 min)

X. Adjournment

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Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
April 4, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)

II. Minutes from March 7 2011 Meeting(Action-2 min)

III. Citywide Budget Update/Presentations (Discussion and Possible Action) (30 min)
A) Human Services Agency
B) Department of Public Health

IV. Presentation: Rapid Rehousing Program (DISCUSSION)(25 min)
A) Compass Family Center and CCCYO: Housing Access Project
B) Hamilton Family Center

V. Discussion on "Unmet Need" as part of the 2011 McKinney Application Process (ACTION)(20 min)
A.) Seeking approval of the methodology to use for 2011 "Unmet Need" calculation, which is a number provided to HUD to tell them what housing is needed in San Francisco for people who are homeless.

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VI. Update from the Workforce Investment Community Advisory Committee Representative (DISCUSSION) (10 min)

VII. General Public Comment (10 min)

VIII. Adjournment

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#1
5/12/11

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
May 2, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)

II. Minutes from April 4, 2011 Meeting(Action-2 min)

III. Homeless Management Information System (HMIS) (30 min) (Discussion and possible Action)
- A) New system; timeline; funding
- B) Feedback from Funding Committee and next steps

IV. Update from the Funding Committee (15 min) (Discussion and possible Action)
- A) 2011 McKinney Application Review process
- B) Next Steps

V. Update on the 2011-2012 Budget (20 min) (Discussion and possible Action)
- A) Where we are locally with process and proposed cuts
- B) Updates on State and Federal Budget

VI. Shelter Monitoring Committee Report (25 min) (Discussion)
- A.) Update from a representative of the Shelter Monitoring Committee discussing their latest quarterly report.

VII. General Public Comment (10 min)

VIII. Adjournment

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June 6, 2011

Full Board - June 6, 2011

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
June 6, 2011
11:00am-1:00pm
170 Otis St. Bom Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)
A) Introduction of new LHCB member, Kim Armbruster

II. Minutes from May 2, 2011 Meeting(Action-2 min)

III. 2011 San Francisco Homeless Count Presentation (Discussion and Possible Action) (25 min)
A) Review of census numbers and survey data from 2011 Count

IV. Update from the Funding Committee (25 min) (Discussion and possible Action)
A) 2010 McKinney Application Score Debrief
B) 2011 Application Timeline update
C) Additional report back from Funding Committee

V. Update on the 2011-2012 Budget (20 min) (Discussion and possible Action)
A) Where we are locally with process and proposed cuts

VI. New Business (10 min)
A.) Items for next month's agenda

VII. General Public Comment (10 min)

VIII. Adjournment

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SF
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#1
7/11/11

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
July 11, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)

II. Minutes from June 6, 2011 Meeting(Action-2 min)

III. Employment Roundtable and WICAC Update (25 min)
- A) Recommendations from Employment Roundtable
- B) Recommendations from WICAC
- C) Next Steps

IV. Policy Committee: Housing Access Update (25 min)
- A) Housing Access draft recommendations and Update
- B) Next Steps

V. Old Business
- A) Homeless Count- comparison data (15 min)
- B) City Budget- Finalized (15 min)
- C) McKinney Application 2011 Update (5 min)

VI. General Public Comment (10 min)

VII. Adjournment

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Wendy Phillips

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Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
August 1, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)

II. Minutes from July 11, 2011 Meeting (Action-2 min)

III. McKinney Vento 2011 Applications (Action- 45 min)
- A) Process
- B) Renewal Project threshold tool
- C) New Project Scoring tool
- D) Appeal Process
- E) Other

IV. Other Business (Discussion- 10 min)
- A) Update from the VA (Veterans Administration)
- B) Future agenda items

V. General Public Comment (10 min)

VI. Adjournment

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Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-557-6451) during normal business hours. The material can be faxed or mailed to you upon request.

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9/12/11

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Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
September 12, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)
Honoring Miguel Wooding, Eviction Defense Collaborative

II. Minutes from August 1, 2011 Meeting (Action-2 min)

III. Update on 2011 McKinney Vento Application (Discussion and Action- 40 min)
A) Overview of the NOFA, focusing on changes this year
B) The NOFA timeline - using the document we're creating for the Bidders' Conference
C) Revisions to project review tools (renewal threshold tool and the new project scoring tool) to align with the NOFA

IV. Old Business (Discussion and Possible Action- 15 min)
A) Update from the Workforce Investment Community Advisory Committee

V. New Business (Discussion and Possible Action- 20 min)
A) Partnership between Continuum of Care and San Francisco Unified School District- Update
B) Agenda items for next meeting
C) Other Items

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VI. General Public Comment (10 min)

VII. Adjournment

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TRANSLATION SERVICES

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SUBMITTING WRITTEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
October 3, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

CF
L48
#1
10/3/11

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

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I. Introduction (5 min)
Honoring Eric Quezada, Dolores Street Community Services

II. Minutes from September 12, 2011 Meeting (Action-2 min)

III. Presentation on the Housing Pipeline (Discussion- 20 min)
A) Presentation from the Mayor's Office on Housing about the housing, recently created or leased, and units coming online, for people who are homeless.

IV. 2011 McKinney Vento Homeless Assistance Grant Application (Discussion and Action - 40 min)
A) Exhibit One: Goals and Achievements Chart
B) Exhibit two performance measurements
C) Statement of Interest to use 10% of budget towards expanded definition
D) Other

V. New Business (Discussion and Possible Action- 20 min)
A) Presentation: Homelessness and Domestic Violence
B) Agenda items for next meeting
C) Other Items: Reminder Special Meeting on October 24, 2011

VI. General Public Comment (10 min)

VII. Adjournment

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Co-Chair

Laura Guzman
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Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Joanne Peters

Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

NOTICE:

SPECIAL MEETING:

Local Homeless Coordinating Board

Monday, October 24, 2011
11:00am-1:00pm
170 Otis St.
Born Auditorium

10-06-11P01:58 RCVD

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Kevin Sharps

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Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
October 24, 2011
11:00am-12:30pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)

II. **Review and Approval of 2011 McKinney Vento Homeless Assistance Grant Application** (Discussion and Action) **(45 min)**
- A) Goals and Achievements
- B) CoC Coordination
- C) Discharge Planning
- D) Project Ranking
- E) Other

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III. General Public Comment (10 min)

IV. Adjournment

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11/7/11

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
November 7, 2011
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction (5 min)
A) Honoring Eric Quezada

II. Minutes from October 3, 2011 and October 24, 2011 (Action) (5 min)

III. 2011 McKinney Application Wrap Up (Discussion) (10 min)
A) We're done!
B) What's next? (Action steps from Exhibit One)

IV. Presentation on Family Homelessness in San Francisco (Discussion and Possible Action) (30 min)
A) Presentation by Cindy Ward, Housing and Homeless Programs

V. Old Business (25min)
A) San Francisco Housing Authority (Discussion and Action)
1) Review of recent Federal guidance on how to incorporate your public housing authority with your CoC
2) Brief review of work LHCB has already done on this issue
3) Discussion on first next step

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VI. New Business (15 min)
A) Federal Update: HEARTH. CoC Assessment, and others
B) Next month agenda items

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VII. General Public Comment (10 min)

VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA

Full Board
December 5, 2011
11:00am-12:30pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

I. **Introduction (5 min)**

II. **Minutes from November 7, 2011 (Action) (5 min)**

III. **Update on HEARTH** (Homeless Emergency Assistance and Rapid Transition to Housing) **(Discussion and Possible Action) (40 min)**
- A) Regulations on new Homeless Definition
- B) Regulations on Emergency Solutions Grant (ESG)

IV. **Old Business (Discussion and Possible Action) (20 min)**
- A) Update on HEARTH Workgroup
- B) Update on CoC Assessment process

V. **New Business (Discussion and Possible Action) (10 min)**
- A) Meetings with new Mayor and Board of Supervisor members
- B) Next month agenda items

VI. **General Public Comment**

VII. **Adjournment**

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

THE JANUARY 9TH, 2012 MEETING OF THE LOCAL HOMLESS COORDINATING BOARD IS CANCELLED.

NEXT Full Board LHCB MEETING IS MONDAY, February 6 2012

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Kevin Sharps

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Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
February 6, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction – 5 min

II. Minutes from December 3, 2012 (Action) – 5 min

III. Appointments to the Shelter Monitoring Committee (Action)- 25 min
A) LHCB members will review submitted applications and vote to appoint members to the Shelter Monitoring Committee for seats 2 & 4

IV. Presentation from the Families & Youth In Transition Liaison (Discussion and Possible Action)- 25 min
A) Salvador Lopez Barr, of the San Francisco Unified School District will present on his role as the youth in transition liaison that provides services to homeless and at risk youth and families in the school district

V. Follow Up: Emergency Solutions Grant (ESG) (Discussion and Possible Action)- 25 min
A) Mayor's Office on Housing and the Funding Committee chair will provide an update on future plans for ESG funds.

VI. New Business (Discussion and Possible Action) -15 min
A) Information regarding finger imaging system in CHANGES shelter reservation system- presentation by Scott Walton, Human Services Agency
B) Agenda items for next month's meeting

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VII. General Public Comment – 10 min

VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
March 5, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

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Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

I. Introduction – 5 min

II. Minutes from February 6, 2012 (Action) – 5 min

III. Introduction and welcome of Mayor's HOPE team- 10 min
A) Housing Opportunity, Partnerships and Engagement

IV. Update on Family Homelessness (Discussion and Possible Action)- 20 min
A) Update on family shelter waitlist
B) Update on SF's Home for the Holidays Initiative
C) Other

V. HUD Continuum of Care Check Up Results (Discussion and Possible Action)- 25 minutes
A) A review of the results HUD mandated CoC Assessment
B) Review of feedback from HEARTH workgroup
C) Action Plan and next steps

VI. New Business (Discussion and Possible Action)- 20 minutes
A) Update from the WICAC (Workforce Investment Community Advisory Committee) representative
B) LHCB Agendas and Quarterly workplan
C) Other

VII. General Public Comment

VIII. Adjournment

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD

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EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
April 2, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

Christine Ma, M.D.
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

03-29-12A10:06 RCVD

I. **Introduction – 5 min**

II. **Minutes from March 5, 2012 (Action) – 5 min**

III. **Presentation from Adult Probation Department (Discussion) – 20 min**
   A) Chief Wendy Still

IV. **Homelessness and Data (Discussion)- 25 min**
   A) HUD Annual Homeless Assessment Report
   B) CoC Profile reports- comparative annual data
   C) Update on new HMIS and training

V. **Emergency Solutions Grant (ESG) (Discussion and Possible Action) – 25 min**
   A) Update on ESG funding
   B) Update on HUD Substantial Amendment to ESG Grant
   C) Other

VI. **New Business (Discussion)- 20 min**
   A) Update on HUD VASH vouchers on veterans
   B) Other

VII. **Adjournment**

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TRANSLATION SERVICES

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Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA

*REVISED
Full Board
May 7, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

I. Introduction – 5 min

II. Minutes from April 2, 2012 (Action) – 5 min

III. Update from Mayor's HOPE Office- 10 min
A) Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. Presentation from Workforce Development (Discussion) – 30min
A) Information from HSA Workforce Development Department and the Mayor's Office on Economic and Workforce Development on homelessness and employment and training

V. New Business (Discussion and Possible Action)- 40 min
A) Presentation on a report regarding the City's Sit/Lie Ordinance
B) Information on San Francisco Housing Authority's Annual Plan process and their position on use of preference points
C) Other

VI. Old Business (Discussion and Possible Action)- 30 min
A) Mayor's Office of Community Development: Update on HUD Substantial Amendment to ESG Grant
B) Other

VII. Public Comment

VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA

*REVISED
Full Board
May 7, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. The public comment has to pertain to that agenda item and will last 2 minutes in length. General public comment is taken at the end of the meeting.

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Co-Chair

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Richard Springwater

Wendy Phillips

Rae Suber

Kevin Sharps

Erick Brown

Kim Armbruster

Ali Schlageter, Staff

I. Introduction – 5 min

II. Minutes from April 2, 2012 (Action) – 5 min

III. Update from Mayor's HOPE Office- 10 min
A) Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. Presentation from Workforce Development (Discussion) – 30min
A) Information from HSA Workforce Development Department and the Mayor's Office on Economic and Workforce Development on homelessness and employment and training

V. New Business (Discussion and Possible Action)- 45 min
A) Presentation: Mayor's Office on Housing: Housing Pipeline
B) Presentation on a report regarding the City's Sit/Lie Ordinance
C) Information on San Francisco Housing Authority's Annual Plan process and their position on use of preference points
D) Other

VI. Old Business (Discussion and Possible Action)- 20min
A) Mayor's Office of Community Development: Update on HUD Substantial Amendment to ESG Grant
B) Other

VII. Public Comment

VIII. Adjournment

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
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June 4, 2012

Full Board - June 4, 2012

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA
Full Board
June 4, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

I. Introduction – 5 min

II. Minutes from May 7, 2012 (Action) – 5 min

III. Update from Mayor's HOPE Office- 10 min

A) Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. New Business (Discussion and Possible Action) – 10 min

A) San Francisco Shelter Workgroup
B) Annual LHCB Co-Chair Elections

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V. Old Business (Discussion and Possible Action)- 45min

A) Emergency Solutions Grant (ESG): Bruce Ito from the Mayor's Office of Housing will present an update on Substantial Amendment to the Emergency Solutions Grant (ESG)

B) Update on the San Francisco Unified School District Families and Youth in Transition Services: Salvador Lopez Barr, of the San Francisco Unified School District will present on his role as the youth in transition liaison that provides services to homeless and at risk youth and families in the school district

C) Review of Last Year's Annual McKinney-Vento Application Score: Jason Satterfield from HomeBase will provide an update on the San Francisco Continuum of Care Application Score.

VI. Public Comment

VII. Adjournment

July 2, 2012

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Full Board - July 2, 2012
SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
AGENDA Updated June 29, 2012
Full Board
July 2, 2012
11:00am-1:00pm
170 Otis St. Bom Auditorium

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

I. Introduction – 5 min

II. Minutes from June 4, 2012 (Action) – 5 min

III. Update from Mayor's HOPE Office- 10 min
Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. New Business (Discussion and Possible Action) – 40 min
a. Co-Chair Elections: Annual LHCB Co-Chair Elections will be held August 6, 2012
b. Sit-Lie Ordinance: Presentation from San Francisco City Hall Fellows on the San Francisco Sit-Lie Ordinance
c. San Francisco Collaborative Courts: Presentation from Lisa Lightman of the Collaborative Courts: "also known as 'problem-solving' courts. These courts work with individuals and families in the criminal justice, juvenile delinquency, and child welfare systems who are challenged by substance abuse, mental illness and other social welfare concerns"
d. McKinney Vento Reauthorization The Board will discuss the current federal budget proposals for the re-authorization of the McKinney-Vento Homeless Assistance Act

V. Committee Updates (Discussion and Possible Action)—20 min
a. HEARTH Working Group Update: The Ad-Hoc HEARTH Working Group Committee met on June 19th about Coordinated Assessment
b. Funding Committee Update: The Funding Committee met on July 22nd to discuss the current state of federal funding to address homelessness in San Francisco, and ideas to bring activities in line with the HEARTH High Performing Communities Criteria

VI. Old Business (Discussion and Possible Action)- 30 min
a. Homeless Management Information System—15 min Delilah Dominguez of the Human Services Agency will present an update on the San Francisco HMIS system.
b. Update on McKinney Vento Application Timeline—The Continuum of Care registration process has not yet begun

VII. Public Comment
VIII. Adjournment

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
Full Board
August 6th, 2012
11:00am-1:00pm
170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

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Rae Suber

Christine Ma, MD

Erick Brown

Kim Armbruster

Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from July 2, 2012, and August 6, 2012 (Action) – 5 min

III. Update from Mayor's HOPE Office- 10 min
Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. New Business (Discussion and Possible Action) – 40 min

a. **San Francisco Comments on the Continuum of Care Interim Rule:** HomeBase staff will present draft comments on the HUD CoC Interim Rule drafted based on input from the San Francisco community on August 15th.

b. **LHCB Nominations for Shelter Monitoring Committee:** Bernice Casey, Policy Analyst for the Shelter Monitoring Committee will provide a summary of the service expectations of Shelter Monitoring Committee Members. Then the LHCB will consider and select an applicant for Seat 2 on the Shelter Monitoring Committee.

V. Committee Updates (Discussion and Possible Action)—30 min

a. **Funding Committee Update:** The Funding Committee met on August 24th to discuss permanent supportive housing evictions. Kevin Sharps will provide an update on the work of this committee.

b. **Announcement of Upcoming LHCB Committee/Working Group Meetings**

VI. Old Business (Discussion and Possible Action)- 15 min

a. **Update Continuum of Care Competition 2012**: The pre-NOFA CoC registration process is open until October 1, and the NOFA will likely be released in early October. HomeBase staff will update the Board on the current status of the CoC registration, and will seek Board approval to complete the CoC registration and designate the Collaborative Applicant.

VII. Public Comment
VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

October 1, 2012

11:00am-1:00pm

170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

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Megan Owens, Staff

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I. Introduction – 5 min

II. Minutes from September 10, 2012 (Action) – 5 min

III. Update from Mayor's HOPE Office- 15 min

Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. New Business (Discussion and Possible Action) – 60 min

a. **New LHCB Member Yoshiko Kennedy:** Ms. Kennedy joins the Board as a Mayoral appointment. Ms. Kennedy is the Eligibility Manager for the San Francisco Housing Authority. Ms. Kennedy replaces long-time LHCB Member Rae Suber. The LHCB thanks Ms. Suber for her service, her perspective, and her dedication.

b. **Project Homeless Connect Presentation:** Angela Guida will present about the upcoming launch of the Every Day Connect Program of Project Homeless Connect.

c. **San Francisco—Priority Community:** HomeBase staff will present information about the priority community initiative. The Department of Housing and Urban Development and the US Interagency Council on Homelessness have designated San Francisco a priority community.

d. **Proposed Bed Bugs Amendment to San Francisco Health Code.** Supervisor Kim has proposed an amendment to the San Francisco Health Code regarding bed bugs. Supervisor Kim's office will provide a summary of the proposed amendment and an update on the status of the proposed amendment.

V. Committee Updates (Discussion and Possible Action)—10 min

a. **Announcement of Upcoming LHCB Committee/Working Group Meetings**
   i. Coordinated Assessment Kickoff Meeting Thursday October 4th 11:00 am
   ii. Funding Committee Permanent Supportive Housing Forum II: Friday October 5th 11:00 am

VI. Old Business (Discussion and Possible Action)- 5 min

a. **Update Continuum of Care Competition 2012— 5 Minutes**: HomeBase staff will provide an update. The pre-NOFA CoC registration process is open until October 1, and the NOFA will likely be released in October. Megan Owens and HomeBase staff will notify Board Members and current grantees and sub-grantees as soon at the Notice of Funding Availability (NOFA) is released.

VII. Public Comment

VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

November 5, 2012

11:00am-1:00pm

170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

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Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from October 1, 2012 meeting

III. Update from Mayor's HOPE Office- 10 min
Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. New Business (Discussion and Possible Action) – 60 min

a. **Homeless Count 2013:** Sam Green and Peter Connery of Applied Survey Research will present information about the upcoming San Francisco Homeless Count on January 24, 2013. Volunteers can register for the count at: https://www.surveymonkey.com/s/SFCount2013

b. **San Francisco NOFA Scoring Proposals:** Jason Satterfield and Alissa Cambier of HomeBase will present draft tools for scoring renewal and new projects during the 2012 CoC Competition including feedback from the October funding committee meeting. If the HUD Continuum of Care Competition NOFA is released before the meeting, HomeBase and H.S.A. staff will provide an overview of the San Francisco 2012 NOFA process.

c. **LHCB Nominations for Shelter Monitoring Committee:** Megan Owens, LHCB Policy Analyst will explain how to apply for LHCB nomination to a seat on the Shelter Monitoring Committee. Applications are due at 5:00 on November 26th, and materials are available online at: http://www.sfgov3.org/index.aspx?page=3033

d. **Priority Community (discussion will be rescheduled if the HUD Continuum of Care Competition NOFA is released on or before November 5):** San Francisco has been selected as a Priority Community. Bridget Kurt-DeJong of HomeBase will provide an update on the process, and the draft work plan for LHCB and stakeholder feedback.

V. Committee Updates (Discussion and Possible Action)—15 min

a. **Upcoming Strategic Planning Process:** The LHCB will kick off the Strategic Planning Committee to create an updated San Francisco Strategic Plan to End Homelessness on January 7, 2013. This meeting will be held at the South Beach Community Room at the Embarcadero from 11:00 am to 3:00 pm

b. **Policy/Legislation Committee Update:** The Policy/Legislation Committee met on October 26th to discuss foster care discharge practices. Documents from the meeting are available at: http://www.sfgov3.org/index.aspx?page=3961

c. **Coordinated Assessment Workgroup:** The Coordinated Assessment Workgroup met on Thursday October 4, 2012 to discuss the implementation of coordinated assessment for homeless single adults. Megan Owens will provide an update.

VI. Public Comment
VII. Adjournment

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ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
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EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

November 5, 2012 December 3, 2012

11:00am-1:00pm

170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Kim Armbruster

Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from October 1, 2012 meeting

III. Presentation of City and County of San Francisco 2012 State Legislative Agenda and Mayor Edwin M. Lee's Federal Policy Priorities. Jason Elliott will present about the mayor's legislative agenda and seek input from the LHCB and members of the community.

IV. Update from Mayor's HOPE Office- 10 min Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

V. New Business (Discussion and Possible Action) – 60 min

a. **San Francisco 2012 Continuum of Care Competition Scoring Process:** Bridget Kurtt-DeJong and Alissa Weber of HomeBase will present draft tools and processes for scoring renewal and new projects during the 2012 CoC Competition including feedback from November 14, 2012 community meeting about the process.

b. **LHCB Nominations for Shelter Monitoring Committee:** Bernice Casey, Shelter Monitoring Committee Policy Analyst will provide a summary of the work of the Shelter Monitoring Committee and the requirements for service. LHCB Members will consider applications for nomination to the Shelter Monitoring Committee, and discuss the Shelter Monitoring Committee

c. **San Francisco NOFA Process:** Bridget Kurtt-DeJong and Alissa Cambier of HomeBase will provide a summary of the plan for the San Francisco NOFA process for LHCB and community input.

VI. Committee Updates (Discussion and Possible Action)—5 min

a. **Upcoming Strategic Planning Process:** The LHCB will kick off the Strategic Planning Committee to create an updated San Francisco Strategic Plan to End Homelessness on February 4, 2013. This meeting will be held at the South Beach Community Room at the Embarcadero from 11:00 am to 3:00 pm. This meeting is rescheduled due to the Department of Housing and Urban Development Continuum of Care Competition process.

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VII. Public Comment
VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

January 7, 2013

11:00am-1:00pm

170 Otis St. Born Auditorium

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

SF
LHC
#1
1/7/13

Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Kim Armbruster

Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from December 4, 2012 meeting

III. Update from Mayor's HOPE Office- 10 min Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. New Business (Discussion and Action) – 65 min

a. **San Francisco 2012 Continuum of Care Competition Local Project Ranking:** HomeBase staff will present the ranked San Francisco Continuum of Care Project Priority List for consideration by the LHCB and competition information released by HUD since the last meeting.

b. **LHCB Nominations for Shelter Monitoring Committee:** Bernice Casey, Shelter Monitoring Committee Policy Analyst will provide a summary of the work of the Shelter Monitoring Committee and the requirements for service. LHCB Members will consider applications for nomination to the Shelter Monitoring Committee, and discuss the Shelter Monitoring Committee.

c. **San Francisco NOFA Process:** Bridget Kurtt-DeJong and Alissa Weber of HomeBase will present an abbreviated draft of the San Francisco Collaborative Application for NOFA funds for LHCB approval.

d. **LHCB Appointments to the Workforce Investment Community Advisory Committee (WICAC) :** The LHCB is currently accepting applications for the open seat on the San Francisco WICAC. The applications will be available at the LHCB meeting, and are available now online at:

V.Committee Updates (Discussion and Possible Action)—5 min

a. **Upcoming Strategic Planning Process:** The LHCB will kick off the Strategic Planning Committee to create an updated San Francisco Strategic Plan to End Homelessness on February 4, 2013. This meeting will be held at the South Beach Community Room at the Embarcadero from 11:00 am to 3:00 pm. This meeting is rescheduled due to the Department of Housing and Urban Development Continuum of Care Competition process.

b. **Reminder Homeless Count 2013:** Please volunteer for the 2013 Homeless Count and recruit your colleagues and clients to also participate. Volunteers

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can register online here: https://www.surveymonkey.com/s/SFCount2013. Questions can be directed to homelesscount@sfgov.org.

VI. Public Comment
VII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

February 4, 2013

11:00am-3:00pm

South Harbor Community Room Pier 40 San Francisco

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Wendy Phillips

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Kim Armbruster

Megan Owens, Staff

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I. Introduction – 5 min

II. Minutes from December 4, 2012, and January 7, 2013 meetings

III. Update from Mayor's HOPE Office- 10 min Standing agenda item for Bevan Dufty, Director of HOPE, Mayor's Office

IV. Appointments to the San Francisco Workforce Investment Community Advisory Committee (WICAC)- 5 min: The LHCB will appoint one person to the open seat on the San Francisco WICAC. Application materials are available at: http://www.sfgov3.org/index.aspx?page=2588

V. San Francisco Strategic Planning to End Homelessness Discussion- 3 hours: The LHCB will discuss the current *San Francisco 5 Year Strategic Plan Towards Ending Homelessness*, the *San Francisco 10 Year Plan to End Chronic Homelessness*, and *Opening Doors: Federal Strategic Plan to End Homelessness*. This discussion will kick off the LHCB strategic planning process to update the San Francisco Strategic Plan to End Homelessness.

VI. Local Homeless Coordinating Board Committee Assignment Discussion- 15 minutes: Board Members will discuss their roles on the various LHCB Committees.. Current committee descriptions are available online at: http://www.sfgov3.org/index.aspx?page=1896

VII. Public Comment
VIII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board
March 4, 2013
11:00am-1:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Kim Armbruster

Megan Owens, Staff

I. **Introduction – 5 min**

II. **Minutes from January 7, 2013 and February 4, 2013**

III. **Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min:** Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. **New Business**

a. **Discussion of San Francisco Housing Trust Fund—15 min:** Jeff Buckley, Senior Advisor to the Mayor for Housing Policy will present about the planning and priorities of the Mayor's Office for the implementation of the San Francisco Housing Trusting Fund: "Proposition C" approved by San Francisco voters in 2012.

b. **Submission of San Francisco Annual Homeless Assessment Report (AHAR)—10 min:** The San Francisco Human Services Agency has prepared the San Francisco AHAR using the new San Francisco Homeless Management Information System (HMIS), and the data is ready for submission to Congress. Megan Owens will update the Board about the AHAR, and San Francisco HMIS Coordinator Delilah Dominguez will be available to answer questions about the AHAR.

c. **Presentation Seeking HOPWA Application Support for Rita de Cascia Positive Match—10 min:** Sumi Imamoto of the Bernal Heights Neighborhood Center will explain the program's plan for HOPWA funds, and seek LHCB support for renewal HOPWA funds.

d. **San Francisco CoC Feedback on the 2012 Continuum of Care (CoC) Competition Notice of Funding Availability (NOFA) process—10 min:** Megan Owens will present feedback from CoC providers about the 2012 CoC NOFA, and seek LHCB approval for a letter to the Department of Housing and Urban Development (HUD) outlining local feedback.

V. **Local Homeless Coordinating Board Committee Announcements—10 min:** Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **March 8th Meeting of the LHCB Funding Committee:** The LHCB Funding Committee will be meeting on Friday March 8th at 11:00 am. This meeting will be a Continuum of Care (CoC) Competition Notice of Funding Availability (NOFA) debrief session to discuss how project applicants can be more successful next year, and for project applicants to give feedback to improves next year's process.

b. **March 15th Meeting of the HEARTH Implementation Workgroup:** The LHCB HEARTH Implementation Workgroup will be meeting on March 15th for a discussion of the implementation of the CoC Interim Rule in current McKinney-Vento funded projects.

VI. Public Comment
VII. Adjournment

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

April 1, 2013

11:00am-1:00 pm

Born Auditorium

170 Otis St San Francisco, CA 94103

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Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Jim Armbruster

Megan Owens, Staff

I. **Introduction – 5 min**

II. **Minutes from March 4, 20113 Meeting**

III. **Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min:** Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. **New Business—Possible Action**

a. **Swords to Plowshares Project Conversion—10 min:** Leon Winston of Swords to Plowshares will discuss plans to convert one transitional housing project to permanent supportive housing, and seek LHCB support for the plan.

b. **Presentation on CA Assembly Bill 639—5 min:** Leon Winston of Swords to Plowshares will discuss AB 639 which proposes to restructure $600 million of the existing bond to construct and rehabilitate veterans' housing that is affordable and supportive.

c. **Presentation on California Homeless Bill of Rights– 10 min:** Paul Boden of the Western Regional Advocacy Project (WRAP) will present about the Homeless Bill of Rights currently being considered by the California state legislature and the work of WRAP.

d. **Quick Overview of Sequestration—5 min:** HomeBase staff will provide a brief overview of the apparent impact of sequestration on the budget for Federal Homeless Assistance Grants

V. **Old Business—Discussion and Possible Action—10 min:**

a. **Update on Federal Homeless Data Reporting – The Housing Inventory Count (HIC)—10 min:** Megan Owens will outline the plan to gather data for the 2013 Housing Inventory Count from the San Francisco Homeless Management Information System (HMIS). This reports the utilization rate of homeless-specific beds to the US Dept. of Housing and Urban Development.

VI. **Local Homeless Coordinating Board Committee Announcements—5 min:** Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **April 8th Coordinated Assessment Working Group 3:30 pm to 5:00 pm:** This meeting will follow up on the previous decisions to focus coordinated assessment planning on the single adult population, including as much housing as possible, and will be a review of current intake, assessment and placement processes for housing. For background information about Coordinated Assessment, please review: http://www.sfgov3.org/modules/showdocument.aspx?documentid=2441

b. **April 10th Strategic Planning Committee 2:00 pm to 3:30 pm:** The meeting will discuss the first objective of the Strategic Plan: Increase Access to Stable and Affordable Housing.

c. **April 19th Funding Committee 11:00 am to 12:30 pm:** The HEARTH Act requires Continuums of Care (CoC's) to review their projects to evaluate the correct mix of housing and services, and whether the projects are performing well on key HEARTH measures, including reducing the number of homeless people, and increasing client incomes. The LHCB Funding Committee will begin to discuss transitioning current projects from the current type to another type transitioning projects away from CoC funding to increase the community's funding priority alignment with HEARTH goals.

VII. Public Comment
VIII. Adjournment

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LOCAL HOMELESS COORDINATING BOARD
Full Board
May 6, 2013
11:00am-1:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

Kevin Sharps
Co-Chair

Laura Guzman
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I. **Introduction – 5 min**

II. **Minutes from April 1, 2013**

III. **Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min:** Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. **New Business**

a. **San Francisco City Attorney's Office—10 min** Presentation from Dave Burke regarding the City Attorney's ongoing investigation of practices sending individuals from Nevada mental health facilities to San Francisco and other California cities.

b. **San Francisco Training Partnership Project Conversion—10 min:** Dave Lopez of Swords to Plowshares will discuss plans to modify the San Francisco Training Partnership program from a partnership facilitated by Goodwill Industries to Swords to Plowshares.

c. **New HUD Definition of Chronic Homelessness—10 min:** HomeBase staff will outline the new HUD definition of chronic homelessness, and advise the LHCB of the opportunities for public comment.

d. **Shelter Monitoring Committee Update– 10 min:** Bernice Casey, Shelter Monitoring Committee Policy Analyst will present about the work of the Shelter Monitoring Committee

V. **Old Business—Discussion and Possible Action—10 min:**

a. **Update on Federal Homeless Data Reporting – The Housing Inventory Count (HIC)—5 min:** Megan Owens will provide an update on the Housing Inventory Count, which was submitted to the Department of Housing and Urban Development on April 30, 2013

VI. **Local Homeless Coordinating Board Committee Announcements—5 min:** Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **May 13th Coordinated Assessment Working Group 3:30 pm to 5:00 pm**
b. **May 22nd Strategic Planning Committee 2:00 pm to 3:30 pm:**
c. **May 17th Funding Committee 11:00 am to 12:30 pm**
d. **May 31st Policy Committee 10:30 am to 12:00 pm**

VII. **Public Comment**

VIII. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
Full Board
June 3, 2013
11:00am-1:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

13 29-13 A11:45 RCVD

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MAY 29 2013
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Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Kim Armbruster

Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from May 6, 2013

III. Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min: Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. Local Homeless Coordinating Board Committee Announcements—5 min: Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **June 10th th Coordinated Assessment Working Group 3:30 pm to 5:00 pm.**
   i. The group has designated homeless single adults as the first target population for the Continuum of Care-wide coordinated assessment system, and selected housing as the most essential need for the initial roll out. The Working Group will review potential assessment tools at the next meeting.

b. **June 21st Funding Committee 11:00 am to 12:30 pm**
   i. The Funding Committee met in May to begin discussing the Review and Rank process and tools for the 2013 Continuum of Care Notice of Funding Availability Competition in San Francisco. The June Funding Committee meeting will finish this discussion.

c. **June 27th Strategic Planning Committee 2:00 pm to 4:00pm:**
   i. The Strategic Planning Committee has met to discuss Housing and Increasing Economic Security. The meeting time has been extended by 30 minutes to accommodate discussion.

d. **Policy/Legislation Committee Update**
   i. The Policy/Legislation Committee met on May 31 to discuss discharge from Jails and Prisons. Megan Owens will give an update.

V. New Business

a. **Update on the Workforce Investment Community Advisory Committee (WICAC)—5 min** Marcy Orosco will provide an update on the work of the San Francisco WICAC.

b. **Presentation on the Process for Community Based Organizations (CBO's) to work with MEdi-Cal for Services in San Francisco—15 min** Michelle Ruggels of the San Francisco Department of Public Health will provide an overview of the organizational requirements for CBO's to become Medi-Cal providers for services. Next month, the LHCB will host a panel with more information for those interested.

VI. Public Comment
VII. Adjournment

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06-27-13P01:10 RCVD

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JUN 27 2013
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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board
July 1, 2013
11:00am-1:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

SF
248
#1
7/1/13

Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

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I. Introduction – 5 min

II. Minutes from June 3, 2013

III. Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min: Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. New Business

a. **Report on the 2013 San Francisco Point In Time Homeless Count Report—15 min** Megan Owens, San Francisco Local Homeless Coordinating Board Policy Analyst will distribute the Executive Summary of the Report and present key findings. The 2013 Homeless Count Report is available online at www.sfgov.org/lhcb. Bridget

b. **Presentation of the Mayor's Office of Community Development Affordable Housing Pipeline—10 min** Joan McNamara of the Mayor's Office of Community Development (formerly Mayor's Office of Housing) will discuss the current San Francisco affordable housing pipeline.

c. **Report on the 2013 Homes for Heroes Initiative to House 100 Chronically Homeless Veterans—10 minutes** Megan Owens will report on the work the work of the San Francisco Homes for Heroes Team, including the goal to house 100 chronically homeless veterans by September 30, 2013 and the recent Rapid Results Institute event focused on veterans.

V. Local Homeless Coordinating Board Committee Announcements—10 min: Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **No July 8th Coordinated Assessment Working Group Meeting.** The Coordinated Assessment Working Group will re-convene in August.

b. **July 19th Funding Committee/HEARTH Working Group 11:00 am to 12:30 pm:** The Funding Committee met in May and June to begin discussing the Review and Rank process and tools for the 2013 Continuum of Care Notice of Funding Availability Competition in San Francisco. The July meeting will finish this discussion, and distribute some sample documents for projects to use for the implementation of the new Continuum of Care regulations, based on feedback at the last HEARTH Working Group meeting.

VI. Public Comment
VII. Adjournment

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07-22-13A08:14 RCVD

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JUL 22 2013

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SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD
Full Board
August 5, 2013
11:00am-1:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

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II. Minutes from July Meeting.

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IV. New Business

a. **Update on the Workforce Investment Community Advisory Committee (WICAC)—5 min** Marcy Orosco will provide an update on the work of the San Francisco WICAC.

b. **Presentation of 2013 Report from the San Francisco Food Security Taskforce—20 min:** Karen Grunieson of Episcopal Community Services and the San Francisco Food Security Taskforce will present findings of the 2013 report.

c. **Recommended DRAFT San Francisco Local Continuum of Care (CoC) Notice of Funding Availability (NOFA) Competition Scoring Tools and Process—15 min:** In anticipation of the upcoming 2013 CoC Competition, HomeBase staff will present draft scoring tools and a draft process.

V. Local Homeless Coordinating Board Committee Announcements—15 min: Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **August 12th Coordinated Assessment Working Group 3:30 pm to 5:00 pm.**
   i. The group has designated homeless single adults as the first target population for the Continuum of Care-wide coordinated assessment system, and selected housing as the most essential need for the initial roll out.

b. **August 28th Strategic Planning Committee 2:00 pm to 4:00pm:**

i. The meeting time has been extended by 30 minutes to accommodate discussion.

VI. Public Comment
VII. Adjournment

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9/9/13

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Kim Armbruster

Megan Owens, Staff

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board

September 9, 2013
12:00 pm to 2:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

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I. Introduction – 5 min

II. Minutes from July Meeting.

III. Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min: Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. New Business

a. **San Francisco Score on the 2012 Continuum of Care Competition Score, and Update on the 2013 Continuum of Care Competition— 20 min:** Bridget Kurtt DeJong of HomeBase will review the San Francisco 2012 San Francisco Continuum of Care Competition Score and provide a summary of the information released so far by the Department of Housing and Urban Development on the 2013 competition process. The LHCB will designate the 2013 Collaborative Applicant.

b. **Recommended DRAFT San Francisco Local Continuum of Care (CoC) Notice of Funding Availability (NOFA) Competition Scoring Tools and Process—15 min:** In anticipation of the upcoming 2013 CoC Competition, Bridget Kurtt DeJong of HomeBase will present draft scoring tools and a draft process.

c. **Presentation from Swords to Plowshares on Converting Existing Transitional Housing Program to Focus on Female Veterans—5 min:** Leon Winston and Starlyn Lara of Swords to Plowshares will present a request for support to modify their existing transitional housing program for veterans to focus on female veterans. This modification will supplant their previously approved request for support to convert the program to permanent supportive housing.

d. **Presentation of 2013 Report from the San Francisco Food Security Taskforce—20 min:** Karen Grunieson of Episcopal Community Services and the San Francisco Food Security Taskforce will present findings of the 2013 report.

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V. **Local Homeless Coordinating Board Committee Announcements—15 min:** Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

a. **September 16, 2013 Coordinated Assessment Working Group 3:30 pm to 5:00 pm.**
   i. The group has designated homeless single adults as the first target population for the Continuum of Care-wide coordinated assessment system, and selected housing as the most essential need for the initial roll out.

b. **September 20, 2013 Funding Committee Meeting 11:00 am to 12:30 pm:**
   i. Please review these background documents:
      1. https://www.onecpd.info/homelessness-assistance/snaps-weekly-focus/
      2. http://www.usich.gov/media_center/blog/ending_chronic_homelessness_a_message_to_CoC_TYP_leads/

c. **September 25, 2013 Strategic Planning Committee 2:00 pm to 4:00pm:**
   i. The meeting time has been extended by 30 minutes to accommodate discussion.

VI. **Public Comment**
VII. **Adjournment**

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SAN FRANCISCO LOCAL HOMELESS COORDINATING BOARD

Full Board
September 9, 2013
12:00 pm to 2:00 pm
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170 Otis St San Francisco, CA 94103
Revised Sept 5, 2013

SF
L48
#1
9/9/13

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Full Board

October 7, 2013
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Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from September Meeting

III. Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min: Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. New Business

a. **Hidden in Plain Sight: An Assessment of Youth Inclusion in Point-in-Time Counts of California's Unsheltered Homeless Population—15 min:** Coco Auerswald and Jess Lin of Berkeley will present their findings about California's Youth Homeless Counts. Their report is available online here: http://cahomelessyouth.library.ca.gov/docs/pdf/Hidden-in-Plain-Sight_FullReportFINAL.pdf

b. **Recommended DRAFT San Francisco Local Continuum of Care (CoC) Notice of Funding Availability (NOFA) Competition Scoring Tools and Process—15 min:** In anticipation of the upcoming 2013 CoC Competition, Bridget Kurtt DeJong of HomeBase will present draft scoring tools and a draft process.

c. **Improving Access to Housing for Offenders—10 min:** Emily Salvaterra, Continuum of Care graduate intern will report her findings in response to the questions raised at the LHCB Policy Committee Meeting regarding discharge from jail and prison.

d. **Nominations to San Francisco Shelter Monitoring Committee Seat 2—5 min:** Megan Owens, LHCB Policy Analyst will explain the process to apply for Seat 2 on the Shelter Monitoring Committee, vacated by Caroline Woo. Applications are due Tuesday November 1, 2013.

V. Local Homeless Coordinating Board Committee Announcements—15 min: Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

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a. **October 21, 2013 Coordinated Assessment Working Group 3:30 pm to 5:00 pm.**
   i. The group has designated homeless single adults as the first target population for the Continuum of Care-wide coordinated assessment system, and selected housing as the most essential need for the initial roll out.

b. **October 30, 2013, 2013 Strategic Planning Committee 2:00 pm to 4:00pm:**
   i. The meeting time has been extended by 30 minutes to accommodate discussion.

VI. Public Comment
VII. Adjournment

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at: Sunshine Ordinance Task Force, Administrator, Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683. Telephone: (415) 554-7724, Fax: (415) 554-7854. E-Mail: sotf@sfgo.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force (listed above), the San Francisco Public Library, and on the City's web site at: www.sfgov.org.

TRANSLATION SERVICES
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Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Admin Code Section 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site http://www.sfgov.org/ethics/.

SUBMITTING WRITTEN PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
Persons who are unable to attend the public meeting may submit to the Local Homeless Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record, and brought to the attention of the Local Homeless Board. Written comments should be submitted to: Megan Owens, LHCB Policy Analyst – ZB25, Department of Human Services, P.O. Box 7988, San Francisco, CA 94120, or via fax at (415) 557-6007 or via email: megan.owens@sfgov.org

ORAL PUBLIC COMMENT TO THE LOCAL HOMELESS BOARD
Public comment will be taken on each item being considered by the Board prior to the Board's vote.

EXPLANATORY DOCUMENTS RELATED TO AGENDA ITEMS
Copies of explanatory documents are available through the Local Homeless Coordinating Board (415-557-6007) during normal business hours. The material can be faxed or mailed to you upon request.

10-31-13P12:40 RCVD

SAN FRANCISCO
LOCAL HOMELESS COORDINATING BOARD

Full Board
November 4, 2013
11:00 am to 1:00 pm
Born Auditorium
170 Otis St San Francisco, CA 94103

Please post this agenda for homeless and formerly homeless people. All LOCAL HOMELESS COORDINATING BOARD (LHCB) meetings are public. Homeless and formerly homeless San Franciscan's are encouraged to attend LHCB meeting.

Note: Public Comment will be taken after each agenda item. Public comment must pertain to the agenda item. Each public comment is limited to 2 minutes. General public comment is taken at the end of the meeting.

Kevin Sharps
Co-Chair

Laura Guzman
Co-Chair

Joanne Peters

Richard Springwater

Yoshiko Kennedy

Christine Ma, MD

Erick Brown

Kim Armbruster

Del Seymour

Megan Owens, Staff

I. Introduction – 5 min

II. Minutes from October meeting

III. Mayor's Housing Opportunity Partnerships, and Engagement (HOPE) Office- 10 min: Standing agenda item for update from Bevan Dufty, Director of Mayor's Office of HOPE

IV. New Business

a. **Improving Access to Housing for Offenders—10 min (discussion and possible action):** Emily Salvaterra, Continuum of Care graduate intern will report her findings in response to the questions raised at the LHCB Policy Committee Meeting regarding discharge from jail and prison.

b. **Nominations to San Francisco Shelter Monitoring Committee Seat 2—10 min (for action):** LHCB Members will consider the applicant(s) and make one appointment to the Shelter Monitoring Committee.

Seat 2 Applicant:

i. Liz Pocock, Recommended by Episcopal Community Services

c. **Proposed Research at 5th and Harrison Supportive Housing—10 min (for action)** Colette Auerswald, a doctor and researchers will present a proposed research project at the soon to open 5th and Harrison Supportive Housing, a 2012 Continuum of Care Competition New Project. Dr. Auerswald is seeking the formal support of the San Francisco Continuum of Care.

d. **December 2013 LHCB Co-Chair Elections—5 min (for discussion)** At the December 3, 2013 meeting of the LHCB, the Board will elect 2 co-chairs for a one year term. Nominations from Members of the LHCB can be made in advance of the meeting to Megan Owens, LHCB Policy Analyst or at the December meeting.

V. Local Homeless Coordinating Board Committee Announcements—15 min: Committee descriptions at: http://www.sfgov3.org/index.aspx?page=1896

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a. **Coordinated Assessment Working - 10 min (for discussion):**
   i. **Next Meeting: November 18, 2013 Group 3:30 pm to 5:00 pm.**
   ii. The co-chairs of the Working Group: Kim Armbruster and Yoshiko Kennedy and Megan Owens, LHCB Policy Analyst will give an update on the work of the working group.
   iii. The group has designated homeless single adults as the first target population for the Continuum of Care-wide coordinated assessment system, and selected housing as the most essential need for the initial roll out.

b. **Strategic Planning Committee Update- 10 min (for discussion):**
   i. The co-chairs of the Working Group: Laura Guzman and Richard Springwater and Megan Owens, LHCB Policy Analyst will give an update on the work of the working group

VI. Public Comment
VII. Adjournment

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